

VILLAGE OF DUPO
AGENDA

DATE: 04-02-2018

J. WILSON
M. NADLER
C. RAGSDALE
J. SMITH
B. KENNER
K. PHILLIPS
K. FOSTER
J. BASINSKI

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
* 03/19/2018 Regular

D. HOLZHAUER
K. SMITH
R. KEYS
M. KOONCE
R. MCCLENAHAN
K. JOHNSON
K. FRANNEY

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

*

7. OLD BUSINESS:

* Consider business license request for 510 N. Main St. (pending receipt)

8. NEW BUSINESS:

- * Consider 2018 St. Clair County tax levy
- * Consider American Legion request to allow shotgun meat shoot
- * Keith Moran - Moran Economic Development updates
 - Wrubco TIF Resolution contract updates
 - Business District discussion
 - Economic Development efforts / new projects

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* Accept resignation PT officer Brad Penet

WATER: BASINSKI

- * Approve contractor for filter work
- * Approve purchase of new mole
- * Approve tank demo work
- * Approve reapers for generator at Water plant

STREETS: RAGSDALE

- * Gumball ordinance
- * Resolution for dump truck purchase
- * Trailer purchase for grass mowing
- * Approve bid for concrete pad
- * Ranges Farm street repairs

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{6}/{11}

* EXEC: Consider personnel issues, hiring, contracts, and litigation matters

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME: