

VILLAGE OF DUPO
AGENDA

DATE: 05-21-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *05/07/2018 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

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

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

7. OLD BUSINESS:

* *Consider American Legion meat shoot approval request (pending additional information)*

* *Consider TIF Resolution and Intergovernmental agreement with Fire Department to purchase respirators*

* *Consider Cell Tower contract renewal (after executive session)*

* *Consider Resolution authorizing Moran Economic Development to perform a business district evaluation*

8. NEW BUSINESS:

* *None*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* *Park: Consider purchase of Gator/Cushman*

* *Consider replacing 4 gas regulator stations*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Consider Dupo 196 Intergovernmental agreement*

WATER: BASINSKI

* *Approve material purchase for Louisa water main*

STREETS: RAGSDALE

* *Gumball ordinance*

* *Main Street Pavilion pad and sprinkler approval*

* *Material Bin approval*

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*

* *EXEC: Consider Cell Tower contract options*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME: