

VILLAGE OF DUPO
AGENDA

DATE: 06-18-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *06/04/2018 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. FRANNEY

7. OLD BUSINESS:

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

* *Consider TIF Resolution and Intergovernmental agreement with Dupo Fire District for approved Taxing District Capital Costs*

* *Consider Cell Tower contract renewal (pending receipt and review of contract proposal)*

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

8. NEW BUSINESS:

* *Consider business license request for Paxton Automotive (pending background check)*

* *Consider waiving fees for IHWAP programs at the request of St. Clair County IDG*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Discuss increase in Sewer rates*

GAS/PARKS: PHILLIPS

* *Park: Add perm aluminum fence for Splash Pad*

* *Park: Consider revision of rules and fee increase*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Consider Dupo 196 Intergovernmental agreement*

* *Consider action on specific officer pay rate (after Exec session)*

WATER: BASINSKI

STREETS: RAGSDALE

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 proposal (pending receipt)*

* *EXEC: Consider FOP Contract and specific officer pay rate*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME: