

VILLAGE OF DUPO  
AGENDA

DATE: 07-02-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* *06/18/2018 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

\* *CJ Graham: TruEnergy Energy Consultant*

\* *Jule Levin: Storm water discussion*

7. OLD BUSINESS:

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

\* *Consider Cell Tower contract renewal (pending contract discussion)*

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

8. NEW BUSINESS:

\* *None*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

\* *Discuss increase in Sewer rates*

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*

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

\* *EXEC: Dupo 196 Intergovernmental Agreement contract discussion*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME:

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