

VILLAGE OF DUPO
AGENDA

DATE: 08-06-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *07/16/2018 Regular*

5. BILLS:

6. PUBLIC ADDRESS BOARD:

* *Bill Haun - discuss reopening garage on Old State Rt. 3*

* *Jule Levin - Zoning change and stormwater problems*

* *Business district on Falling Springs Rd. (Lindsey Kenner, Joni Hosty, Jeremy Kreamalmeyer)*

7. OLD BUSINESS:

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

8. NEW BUSINESS:

* *Presentation of Blight Analysis & Business Development District Plan*

* *Approve Ordinance that sets the Public Hearing Date for the establishment of a Business District in Dupo board hearing on 8/27/2018 at 6:30 PM*

* *Consideration of the Dupo Zoning Board of Appeals' Advisory Report in the matter of 2018-01-ZA (F&B Development, LLC) to deny the requested zoning amendment*

* *Consideration of the Dupo Zoning Board of Appeals' Advisory Report in the matter of 2018-02-ZA (TGC Logistics, LLC) to deny the requested zoning amendment*

* *Consider for approval of business license request - The Middendorf Companies (700 Cottonwood Ln)*

* *Consider Ameren Easement (after Exec Session contract discussion)*

* *TIF Agreement for Leesman Funeral Home*

* *Proposal for USDI's Safety Compliance Program*

* *Participation in St. Clair County Low Income Home Energy Assistance Program*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Approve Ordinance increasing Sewer rates*

* *Approve repair of 1999 pickup truck*

GAS/PARKS: PHILLIPS

* *Approve Ordinance changing Gas charges liability*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Consider pay increase for part-time secretaries*

* *Consider Dupo 196 Intergovernmental agreement*

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: Dupo 196 Intergovernmental Agreement contract discussion*

* *EXEC: Ameren property easement 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