

VILLAGE OF DUPO
AGENDA

DATE: 08-20-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 08/06/2018 Regular

5. BILLS:

6. PUBLIC ADDRESS BOARD:

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7. OLD BUSINESS:

* Consider Cell Tower contract renewal

* Consider Ameren Easement (after Exec Session contract discussion)

* Reminder: Public Hearing Date for the establishment of a Business District in Dupo on 8/27/2018 at 6:30 PM

8. NEW BUSINESS:

* Discuss potential purchase of 3 properties: 06-16-0-401-004, 06-16-402-001, and 06-16-0-303-008

* Change next meeting date from Monday, 9/3, to Tuesday, 9/4 due to falling on Labor Day Holiday

9. COMMITTEE REPORTS:

SEWER: FOSTER

* Approve Ordinance increasing Sewer rates

* Approve purchase of new pickup truck

GAS/PARKS: PHILLIPS

* Approve purchase of new hydraulic clutch pump system for gas dump truck

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* 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