

VILLAGE OF DUPO
AGENDA

DATE: 09-04-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
* 08/20/2018 Regular and 08/27/2018 Public Hearing

5. BILLS:

6. PUBLIC ADDRESS BOARD:
*

7. OLD BUSINESS:

* Consider Ameren Easement (pending further feedback from Ameren)

8. NEW BUSINESS:

* An Ordinance establishing the Dupo Business District; approving a Business District Plan; Authorizing the imposition and collection of a Sales Tax within such Business District; and approving certain actions in connection with the establishment of such Business District.

* Business and Liquor license approval request for ANNROB LLC - gaming parlor at 228 N. Main St.

9. COMMITTEE REPORTS:
SEWER: FOSTER

* Approve purchase of new pickup truck

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* Approve Police Chief contract renewal

* Approve Intergovernmental Agreement between the Village of Dupo and Dupo 196 School Dist

* Approve Village of Dupo and Dupo 196 Intergovernmental agreement for reciprocal reporting of criminal offenses committed by students

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: Dupo 196 Intergovernmental Agreement contract discussion

* EXEC: Ameren property easement contract discussion

* EXEC: Consider Police Chief contract renewal

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