

VILLAGE OF DUPO  
AGENDA

DATE: 09-17-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* 09/04/2018 Regular

5. BILLS:

6. PUBLIC ADDRESS BOARD:

\*

7. OLD BUSINESS:

\*

8. NEW BUSINESS:

\* *Daugherty Library: Personal property tax replacement fund*

\* *Approve Intergovernmental agreement with Dupo 196 for additional TIF funds*

\*

9. COMMITTEE REPORTS:

SEWER: FOSTER

\* *Approve purchase of new pickup truck*

GAS/PARKS: PHILLIPS

\* *Concrete for parts shed*

\* *Purchase 2 laptops and 1 desktop computer for Gas Department training room*

FINANCE/ORDINANCE: SMITH

\* *Approve Miken annual support contract renewal*

PUBLIC SAFETY: KENNER

\* *Accept resignation of Officer Dylan Smith*

\* *Approve promotion of part-time officer*

*Casey Harget to full-time officer*

\* *Consider hiring additional part-time officer*

WATER: BASINSKI

\* *Purchase Lighting*

STREETS: RAGSDALE

\* *Consider resolution supporting Federal Sidewalk Grant*

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*

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