

VILLAGE OF DUPO  
AGENDA

DATE: 12-17-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* 12/03/2018 Regular

5. BILLS:

6. PUBLIC ADDRESS BOARD:

\*

7. OLD BUSINESS:

\* Consider employee vacation carryover requests

8. NEW BUSINESS:

\* Approve Resolution for Tax Abatement of \$1.2MM in bonds

\* Approve Resolution for Tax Abatement of \$950K in alternate bonds

\* Approve Risk Management Insurance Renewal

\* Discuss Trash Ordinance

9. COMMITTEE REPORTS:

SEWER: FOSTER

\* Declare surplus equipment - vehicle

GAS/PARKS: PHILLIPS

\* Park: Department Head discussion

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

\* Declare surplus equipment - vehicles

\* IDOT Grant proposal for distracted driving during month of April

WATER: BASINSKI

STREETS: RAGSDALE

\* Purchase attachments for skid loader

\* Retro-approve dump truck bed price increase as reviewed at 12/3/2018 meeting

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 Ameren Easement Extension contract proposal

\* EXEC: Consider Risk Management renewal proposal

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