

VILLAGE OF DUPO
AGENDA

DATE: 06-03-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *05/20/2019 Regular*

5. BILLS:

6. PUBLIC COMMENT:

* *Mike Sullivan: Sugarloaf sewer bill*

* *John Fremont: Culvert not done yet, mowing on 5th St., seed/grade sewer repair*

7. OLD BUSINESS:

* *Approve changes to Water and Gas ordinances on Shutoff and Payments*

8. NEW BUSINESS:

* *Consider approval of HTC Hole Bore agreement for within Village Limits*

* *Consider approval of new Village Zoning Map*

* *Consider Resolution re: approval of issuing a Notice to Proceed with Phase 2 Engineering and Land Acquisition for I-255 Interchange*

* *Consider Industrial Drive improvements and contract regarding the same*

* *Discuss next steps on 3 parcels identified as not within Village limits*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* *Declare surplus equipment - vehicle*

* *Consider and approve Lime St. lift station rehab*

* *Consider and approve relining manholes on Dyroff*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Declare surplus equipment - vehicles*

* *Approve promotion of Ofc. Cleveland to Full Time
(probation completed on 5/25)*

WATER: BASINSKI

STREETS: RAGSDALE

* *Remove stop signs at Carondolet Rd & Railroad*

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*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME:

J. WILSON
M. NADLER
B. KENNER
J. BASINSKI
J. SMITH
K. FOSTER
C. RAGSDALE
K. PHILLIPS

D. HOLZHAUER
K. SMITH
R. KEYS
M. KOONCE
L. CHARTRAND
R. MCCLENAHAN
K. JOHNSON
K. FRANNEY