

VILLAGE OF DUPO
AGENDA

DATE: 07-15-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *07/01/2019 Regular*

5. BILLS:

6. PUBLIC COMMENT:

* *Hamontree family: RR turn-a-bout and other issues in Bixby*

* *Suzanne Kutterer-Siburt: Request for letter of support from Dupo for Mounds American First City National Park*

7. OLD BUSINESS:

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

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

* *Discuss Fire Department TIF request for purchase of property*

8. NEW BUSINESS:

* *Consider approval of AGE proposal on Municipal Aggregation Rates for Power*

* *Consider approval of Resolution of support for St. Clair County 2019 Park Project SCPP-2019-DU*

* *Consider approval of Home Town Liquidators new business license*

* *Consider employee FMLA request*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Declare surplus equipment - vehicle*

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

* *Consider and approve relining manholes on Dyroff*

GAS/PARKS: PHILLIPS

* *Contract for Splash Pad opening and closing*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Declare surplus equipment - vehicles*

* *Consider Police Chief contract renewal*

* *Approve purchase of 10-8 in car video system to replace broken 11 year old system*

WATER: BASINSKI

STREETS: RAGSDALE

* *Consider approval of Street oiling*

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}{2}{6}{11}

* *EXEC: Consider personnel issues, hiring, contracts, and litigation matters*

* *EXEC: Police chief contract discussions*

* *EXEC: FMLA request discussion*

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. FRANAY