

VILLAGE OF DUPO
AGENDA

DATE: 08-05-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *07/15/2019 Regular*

5. BILLS:

6. PUBLIC COMMENT:

* *Jaycee Faries: Approval request for raffle license renewal/5th St. Billiards*

*

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 and consider for approval the Fire Department TIF request for purchase of property*

8. NEW BUSINESS:

* *Consider resolution of support for Mounds American First City National Park*

* *Approve final agreement / PPA with Standard Solar*

* *Discuss Village FMLA guidelines*

* *Consider and approve employee retirement payment request*

* *Consider approval of property purchase for back taxes*

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*

* *Consider Resolution adopting a policy regarding
Emergency Sewer billing*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Declare surplus equipment - vehicles*

* *Consider Police Chief contract renewal*

WATER: BASINSKI

STREETS: RAGSDALE

* *Approve Metro AG Contract*

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{2}/{3}/{6}

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

* *EXEC: Police chief contract discussions*

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