

VILLAGE OF DUPO  
AGENDA

DATE: 08-19-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:  
\* 08/5/2019 Regular

5. BILLS:

6. PUBLIC COMMENT:  
\* Jule Levin: Stormwater and Industrial Drive  
\*

7. OLD BUSINESS:  
\* Consider Industrial Drive improvements and contract regarding the same  
\* Discuss next steps on 3 parcels identified as not within Village limits  
\* Approve final agreement / PPA with Standard Solar

8. NEW BUSINESS:  
\* Consider approval of 212 N. Main St. property purchase for back taxes

9. COMMITTEE REPORTS:  
SEWER: FOSTER  
\* 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

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER  
\* Declare surplus equipment - vehicles  
\* Consider Resolution re: Police Chief contract  
renewal

WATER: BASINSKI  
\* Approve Metro AG Contract

STREETS: RAGSDALE

10. ZONING/PLANNING BOARD:

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