

VILLAGE OF DUPO
AGENDA

DATE: 12-16-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *12/02/2019 Regular*

5. BILLS:

6. PUBLIC COMMENT:

*

7. OLD BUSINESS:

* *Consider authorization for supplemental services re Dupo I-255 Interchange re Burns & McDonnell*

* *Consider 2020 Risk Management Insurance renewal*

* *Discuss water retention plans on Transpoint*

8. NEW BUSINESS:

* *Discuss applicability of litigation with Sugarloaf Township for outstanding debt of \$11,665*

* *Approve Resolution for Tax Abatement*

* *Consider TIF requests from School District and Library District*

* *Consider Employee Vacation carry over requests*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Consider and approve relining manholes on Dyroff*

* *Renew Alarm Agent Service for Lift Station*

GAS/PARKS: PHILLIPS

* *Approve MRT Gas Transmission Settlement*

FINANCE/ORDINANCE: SMITH

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PUBLIC SAFETY: KENNER

*

WATER: BASINSKI

*

STREETS: RAGSDALE

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10. ZONING/PLANNING BOARD:

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