

VILLAGE OF DUPO  
AGENDA

DATE: 01-21-2020

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* 01/06/2020 Regular

5. BILLS:

6. PUBLIC COMMENT:

\*

7. OLD BUSINESS:

\* Discuss water retention plans on Transpoint with Wruebel

8. NEW BUSINESS:

\* Discuss employee return to work (may be Exec Session)

\* Consider Dupo 196 TIF reimbursement request for approval

9. COMMITTEE REPORTS:

SEWER: FOSTER

\* Consider and approve relining manholes on Dyroff

GAS/PARKS: PHILLIPS

\* Approve firework contract

\* Discuss Community Center budget

FINANCE/ORDINANCE: SMITH

\* Approve purchase of laptops and block time from Miken

PUBLIC SAFETY: KENNER

\* Accept resignation PT officer Scott Shoemer

\* Approve Criminal Justice Summit 2/26-2/27 for Corbin & Smith

WATER: BASINSKI

\*

STREETS: RAGSDALE

\* Approve 2 new computers

\* Repairs to truck #9

10. ZONING/PLANNING BOARD:

\* Update on Zoning map corrections

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

\* EXEC: Workers Compensation Review with representatives from Corkill Insurance and IPRF

\* 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