

VILLAGE OF DUPO
AGENDA

DATE: 02-03-2020

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 01/21/2020 Regular

5. BILLS:

6. PUBLIC COMMENT:

* Mike Sullivan: Discuss Sewer adjustments

7. OLD BUSINESS:

* Discuss water retention plans on Transpoint with Wruebel

8. NEW BUSINESS:

* Approve moving next meeting to Tuesday, 2/18/2020 due to falling on President's Day Holiday

* Consider Resolution amending Letter of Understanding for I-255 Interchange

9. TREASURER'S REPORT:

10. COMMITTEE REPORTS:

SEWER: FOSTER

* Consider and approve relining manholes on Dyroff

* Discuss status of smoke testing

GAS/PARKS: PHILLIPS

* Discuss Community Center budget

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

WATER: BASINSKI

* Approve 1st payment to Korte Luitjohan for N. Main St. water line replacement

STREETS: RAGSDALE

* Approve storm water permit fee

11. ZONING/PLANNING BOARD:

* Update on Zoning map corrections

12. 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

13. ITEMS FROM EXECUTIVE SESSION

14. 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