

VILLAGE OF DUPO
AGENDA

DATE: 02-18-2020

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 02/03/2020 Regular

5. BILLS:

6. PUBLIC COMMENT:

*

7. OLD BUSINESS:

* Discuss water retention plans on Transpoint with Wruebel

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

8. NEW BUSINESS:

* Approve business license request for Elvis Kadic, Arch Transport LLC

* Discuss request for additional fiber line boring in Dupo

* Consider changes from Midwest Truckers on CDL drug and alcohol testing

9. TREASURER'S REPORT:

10. COMMITTEE REPORTS:

SEWER: FOSTER

* Consider and approve relining manholes on Dyroff

* Approve gear drive for Sewer department

GAS/PARKS: PHILLIPS

* Discuss Community Center budget

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* Accept Casey Harget resignation

WATER: BASINSKI

STREETS: RAGSDALE

11. ZONING/PLANNING BOARD:

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