

VILLAGE OF DUPO
AGENDA

DATE: 03-02-2020

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 02/18/2020 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

* Discuss request for additional fiber line boring in Dupo

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

8. TREASURER'S REPORT:

9. NEW BUSINESS:

* Adjust Sugarloaf sewer rates and review and new contract

* Approval of Inter-Governmental Agreement with St. Clair County for Interchange land purchase funding

* Discuss Cannabis cultivation interest

10. COMMITTEE REPORTS:

SEWER: FOSTER

* Consider and approve relining manholes on Dyroff

GAS/PARKS: PHILLIPS

* Discuss Community Center budget

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

WATER: BASINSKI

STREETS: RAGSDALE

* Approve Industrial Drive bid

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

* EXEC: Discuss personnel changes

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