

VILLAGE OF DUPO
AGENDA

DATE: 03-16-2020

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 03/02/2020 Regular and 03/09/2020 Special

5. BILLS:

6. PUBLIC COMMENT:

*

7. OLD BUSINESS:

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

8. NEW BUSINESS:

* Christian Martin (Clearwave Communications) - address the board regarding Right-of-Way request for boring and installing additional fiber lines in the Village of Dupo

* Approve Ordinance establishing an Intergovernmental Agreement with Sugarloaf Township for Sewer rates

9. TREASURER'S REPORT:

10. COMMITTEE REPORTS:

SEWER: FOSTER

* Consider and approve relining manholes on Dyroff *

* Consider Sugarloaf Township sewer contract

* Consider Metro AG contract renewal

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: SMITH

* Approve CourtOrder contract for Credit Card payments *

PUBLIC SAFETY: KENNER

WATER: BASINSKI

* Discuss vacant Village-owned properties

* Approve 2nd payment for N. Main St. water main replacement project

STREETS: RAGSDALE

* Approve Industrial Drive bid

* Approve Ordinance for 4-way stop (Illinois & State)

11. ZONING/PLANNING BOARD:

* Discuss zoning for 1806 S. Main St.

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: American Tower contract discussion

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