

VILLAGE OF DUPO
AGENDA

DATE: 05-18-2020

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

CALL: 1-(312) 626-6799
MEETING ID: 984 6099 7232#
Password: 2863280#
CALL-IN ONLY - No in person attendance

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
* 05/04/2020 Regular

5. BILLS:

6. PUBLIC COMMENT:
*

7. OLD BUSINESS:

* Consider and approve Ordinance regarding Face Coverings in the Village of Dupo

8. NEW BUSINESS:

* Approve Resolution for MED Contract/TIF Extension
* Approve EDA grant application for I-255 project for gas, water, sewer

9. COMMITTEE REPORTS:

SEWER: FOSTER

* Consider and approve relining manholes on Dyroff
*

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: SMITH

* Approve extended sick leave request
* Approve Scheffel Boyle CPA for annual audit

PUBLIC SAFETY: KENNER

WATER: BASINSKI

* Approve final payment for North Main St.
water main replacement project

STREETS: RAGSDALE

* Consider and Approve Rebuild Illinois Grant appl
* Approve Resolution regarding Fair Housing Policy

10. ZONING/PLANNING BOARD:

* Discuss future hearing and in-person meeting considerations
* Discuss Cannabis dispensary and other zoning considerations

11. 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
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12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME: