

VILLAGE OF DUPO  
AGENDA

DATE: 07-06-2020

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:  
\* 06/15/2020 Regular

5. BILLS:

6. PUBLIC COMMENT:  
\*

7. OLD BUSINESS:

- \* Consider and approve Ordinance regarding Face Coverings in the Village of Dupo
- \* Consider board approval of nomination of Ron Dell as trustee for the remainder of the term of trustee position left vacant due to Mr. Kenner's resignation.
- \* Status of new I-255 Interchange project

8. NEW BUSINESS:

- \* Establish a Village Safety Committee

9. COMMITTEE REPORTS:

SEWER: FOSTER

- \* Consider and approve relining manholes on Dyroff
- \* Discuss Florence Ave. sewer line replacement

GAS/PARKS: PHILLIPS

- \* Approve hiring summer help to sanitize Park and Splash Pad

FINANCE/ORDINANCE: SMITH

- \* Burns & McDonnell outstanding invoices on I255 project

PUBLIC SAFETY: WILSON

- \* Discuss purchase of taser
- \* Discuss in car video cameras
- \* Discuss progress on degitickets

WATER: BASINSKI

- \* Discuss / approve resolution to approve POA for AGE regarding new power aggregation contract

STREETS: RAGSDALE

10. ZONING/PLANNING BOARD:  
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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: