

VILLAGE OF DUPO  
AGENDA

DATE: 08-17-2020

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:  
\* 07/20/2020 Regular

5. BILLS:

6. PUBLIC COMMENT:  
\* Chris Martin: ClearWave Communications - Fiber ROW request  
\* Jule Levin: Stormwater drainage and warning sirens

7. OLD BUSINESS:  
\* Discuss plans for future in-person Village meetings  
\* Status of new I-255 Interchange project  
\* Confirm vote - Ordinance authorizing Collective Bargaining Agreement with IL FOP  
\* Confirm vote - Ordinance approving purchase of 2 parcels for 728 N Main St.  
\* Approve engineering scores for EDA grant

8. NEW BUSINESS:  
\* Discuss Shady Station Trail Road  
\* Consider/Approve payment(s) for new interchange services  
\* Accept Resignation of Ron McClenahan from Zoning board  
\* Discuss Zoning board appointments  
\* Discuss / approve Local 100 contract  
\* Approve appointment of Dawn Keys to fill open trustee position from Kenner resignation  
\* Change next meeting from Monday, 9/7/2020 to Tuesday, 9/8/2020 due to Labor Day

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

\* Consider and approve relining manholes on Dyroff  
\* Purchase a new pump for Illinois Ave lift station cost  
\$10,931.00 with a 6 week delivery time

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: WILSON

\* Approve Budget Appropriation for Fiscal Year 2021

\* Hire part-time officer Raymond Ortega

WATER: BASINSKI

STREETS: RAGSDALE

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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  
\* EXEC: Consider sale of properties

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME: