

VILLAGE OF DUPO
AGENDA

DATE: 09-08-2020

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:
* 08/17/2020 Regular

5. BILLS:

6. PUBLIC COMMENT:

* Tim Racz: Follow up on Imbs Station and Rt 3 culvert cleanout request
* Roth Clayton & Josh Yates: ClearWave Communications - Fiber ROW request

7. OLD BUSINESS:

* Discuss plans for future in-person Village meetings
* Status of new I-255 Interchange project
* Discuss Zoning board appointments
* Discuss / approve Local 100 contract
* Approve appointment of Dawn Keys to fill open trustee position from Kenner resignation

8. NEW BUSINESS:

* Discuss office receiving requests if Trick-or-Treating will be allowed this year
* Discuss/Consider approval of Right-of-way agreement - ClearWave install Fiber through the Village of Dupo

9. COMMITTEE REPORTS:

SEWER: FOSTER

* Consider and approve relining manholes on Dyroff
* Approve purchase and Installation of 2 new pumps at Illinois Ave. lift station

GAS/PARKS: PHILLIPS

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FINANCE/ORDINANCE: SMITH

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PUBLIC SAFETY: WILSON

* Consider purchase of 800 mhz radio - est. \$2,500 (Zimmer's vehicle)

WATER: BASINSKI

* Approve Ord annexing Water and Sewer Plant prop's at 195 Coulter Road parcel number 06-20.0-200-003 and Old Plank Road parcel number 06-20.0-200-009, into the Village of Dupo
* Approve Ord amending PPA with Standard Solar

STREETS: RAGSDALE

* Stop sign at 5th and Edwin
* Discuss possible sidewalks on Main St.

10. ZONING/PLANNING BOARD:

*

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 setting minimum sale price of properties
* EXEC: Consider Local 100 Contract

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME: