VILLAGE OF DUPO AGENDA

DATE: 11-16-2020

- 1. OPEN TIME: <u>7:00 PM</u> PLEDGE OF ALLEGIANCE
- ROLL CALL:
- 3. COMMUNICATIONS:

- CALL: 1-(312) 626-6799 MEETING ID: 984 6099 7232# Password: 2863280# CALL-IN ONLY - No in person attendance
- 4. APPROVE MINUTES OF PREVIOUS MEETING:
- * 11/02/2020 Regular
- BILLS:
- PUBLIC COMMENT: 6.
- **OLD BUSINESS:**
- * Discuss plans for future in-person Village meetings
- * Status of new I-255 Interchange project
- * Discuss Zoning board appointments
- * Discuss Building and Occupancy inspector appointment
- * Approve Ordinance accepting Local 100 contract
- **NEW BUSINESS:**
- * Approve Resolution for TIF expenditure to Library District
- * Approve payment to ERCS (contractor for interchange project)
- * Approve ICMRT Insurance renewal contract
- 9. COMMITTEE REPORTS:

SEWER: FOSTER

* Consider and approve relining manholes on Dyroff

GAS/PARKS: PHILLIPS

- * Discuss Gas Facility charge
- * Replace bad cameras at Park

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KEYS

WATER: BASINSKI

* Approve resolution for emergency interconnect agreement with Prairie DuPont Water

STREETS: RAGSDALE * 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
- 12. ITEMS FROM EXECUTIVE SESSION
- 13. ADJOURNMENT TIME: