

VILLAGE OF DUPO
AGENDA

DATE: 12-21-2020

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *12/07/2020 Regular*

5. BILLS:

6. PUBLIC COMMENT:

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7. OLD BUSINESS:

* *Discuss plans for future in-person Village meetings*

* *Status of new I-255 Interchange project*

* *Discuss Zoning board appointments - Consider Trish Hunter for remaining position*

* *Discuss Building and Occupancy inspector appointment*

8. NEW BUSINESS:

* *Introduction - Dan Luttrell, IPMG Risk Management Consultant*

* *Consider and approve business license request - Ryan Klotz - Comro Products LLC*

* *Discuss and consider annual TIF reimbursements*

* *Discuss 2016 Sewer Bond abatement*

* *Approve Resolutions for annual Tax Abatements*

* *Review and consider TWM contract for I-255 interchange grant application*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Consider and approve relining manholes on Dyroff*

GAS/PARKS: PHILLIPS

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FINANCE/ORDINANCE: SMITH

* *Review Salary for Treasurer (exec session)*

PUBLIC SAFETY: KEYS

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WATER: BASINSKI

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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*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME:

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