

VILLAGE OF DUPO  
AGENDA

DATE: 02-01-2021

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:  
\* 1/19/2021 Regular

5. BILLS:

6. PUBLIC COMMENT:  
\*

7. OLD BUSINESS:  
\* Discuss plans for future in-person Village meetings  
\* Status of new I-255 Interchange project  
\* Discuss Building and Occupancy inspector appointment

8. NEW BUSINESS:  
\* Consider issuing letter of support for Dupo Storage  
\* Consider adopting the free Medcor Triage program offered by our insurance provider  
\* Consider moving the next meeting to Tuesday, 2/16/2021 due to the President's Day Holiday  
\* Approve ordinance amending PPA with SSI to extend COD (commercial operation date)

9. COMMITTEE REPORTS:  
SEWER: FOSTER  
\* Consider and approve relining manholes on Dyroff

GAS/PARKS: PHILLIPS  
\* Repairs to Main St. clock  
\* Gas: Purchase lumber for trailers  
\* Gas: Purchase radio reads

FINANCE/ORDINANCE: SMITH  
\* Miken additional services (Sentinel Antivirus Malware protection & 24/7 workstation monitoring)

PUBLIC SAFETY: KEYS  
\*

WATER: BASINSKI  
\*

STREETS: RAGSDALE  
\* Discuss truck repair

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: