DATE: 07-05-2022

## VILLAGE OF DUPO AGENDA

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

Meeting location: Dupo Village Hall 107 N. 2nd St. Dupo, IL 62239

- 3. COMMUNICATIONS:
- 4. APPROVE MINUTES OF PREVIOUS MEETING: \* 06/21/2022 Reg
- 5. BILLS:
- 6. PUBLIC COMMENT:
- \*
- 7. OLD BUSINESS:
- \* Status of new I-255 Interchange project
- \* Discuss/approve contract for utility relocation for I-255 interchange project
- \* Consider and/or approve Prairie DuPont Levee request for help paying for a pump replacement
- \* Consider and approve business license request for FLSmidth engineering company
- \* Discuss and/or approve portable pump for retention pond
- \* Discuss and/or approve demolition of 827 Elizabeth
- \* Pass resolution for establishing the new TIF district discussed at the June 20 meeting
- 8. NEW BUSINESS:
- \* Consider and approve requirements/procedure for initiating utility service
- \* Consider and approve ordinance for vacant property
- \* Appoint Michael Wagner, Clayboure & Wagner LLP for employment attorney

## 9. COMMITTEE REPORTS: SEWER: FOSTER

2EVV

 Discuss bids for replacing large doors at the park building

FINANCE/MAIN STREET: TAYLOR \* Discuss/consider lights on Main St.

## PUBLIC SAFETY: KEYS

GAS/PARKS: PHILLIPS

\*

WATER: BASINSKI

## STREETS: DELL

\* Approve excavator rental for 5th St. ditch July 11

- 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 allowing presentation on toxic tort litigation

12. ITEMS FROM EXECUTIVE SESSION

- \*
- 13. ADJOURNMENT TIME: