VILLAGE OF DUPO AGENDA

DATE: <u>08-21-2023</u>
1. OPEN TIME: 7:00 PM

PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

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

- 4. APPROVE MINUTES OF PREVIOUS MEETING:
- * 08/07/2023 Reg
- 5. BILLS:
- 6. PUBLIC COMMENT:

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- 7. OLD BUSINESS:
- * Status of new I-255 Interchange project
- * Discuss business license request Jeremy Conklin The Tigers Paw Tattoo Company 103 S. 2nd St.

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- 8. NEW BUSINESS:
- * Approve Budget Ordinance for FY2024
- * Discuss Insurance renewal
- 9. COMMITTEE REPORTS:

SEWER: FOSTER GAS/PARKS: PHILLIPS

- * Purchase new motor for zero turn mower
- * Approve new truck for gas department

FINANCE/MAIN STREET: TAYLOR

- * Mural @ the park DHS Art Department
- * Approve utility poles for LPR cameras

PUBLIC SAFETY: KEYS

- * Electrical pole at the South End for new signage and flag * Discuss update on safe school grant
- * Update on changing Billing Software to G5
- * Update on Bingo Meeting
- * Vote on Volleyball Tournament money from 4th of July picnic going to the DHS Volleyball Team
- * Discuss \$250 Grant for Kaskaskia Sidewalks

WATER: BASINSKI STREETS: DELL

- * Discuss/approve material bid for Sugarloaf Hill water main extension
- * Approve purchase of replacement slurry mixer for the lime silo
- 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

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13. ADJOURNMENT TIME: