VILLAGE OF DUPO AGENDA

DATE: <u>09-05-2023</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:
- * 08/21/2023 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.
- * Discuss Insurance renewal
- 8. NEW BUSINESS:
- * Discuss / approve Ordinance to rezone 1802, 1806, and 1810 S. Main to B-1
- * Discuss / approve Library TIF request for cameras
- 9. COMMITTEE REPORTS:

SEWER: FOSTER

- * Approve clarifier skirting purchase and installation
- * Approve Metro AG for sewer clean out work
- * Approve purchase of circulation pump

GAS/PARKS: PHILLIPS

- * Mural @ the park DHS Art Department
- *

FINANCE/MAIN STREET: TAYLOR

- * South End new signage
- * Update on changing Billing Software to G5
- * Signage on front of Village Hall

PUBLIC SAFETY: KEYS

- * Approve utility poles for LPR cameras
- * Discuss/approve VIP to equip new police vehicles

WATER: BASINSKI

STREETS: DELL

* Approve loader rental (\$3030)

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: