DATE: 09-18-2023

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

- 4. APPROVE MINUTES OF PREVIOUS MEETING: * 09/05/2023 Reg
- 5. BILLS:
- 6. PUBLIC COMMENT:

3. COMMUNICATIONS:

- * Patryck Matakin: Present project @ 1180 N. Main St., Parking lot by Dollar General
- * Phyllis Hamilton: Public Safety
- 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:
- * Approve business license request Ryan Weaver, 100 S. 2nd St., Autoshield Inc call center
- * Consider/approve Resolution providing for a feasibility study on the designation of areas as redevelopment project areas
- * Consider/approve an Ordinance authorizing the establishment of Tax Increment Financing " Interested Parties" registries and adopting registration rules for these registries

| 9. COMMITTEE REPORTS: SEWER: FOSTER * Approve purchase of circulation pump * | GAS/PARKS: PHILLIPS * Mural @ the park DHS Art Department * |
|--|---|
| FINANCE/MAIN STREET: TAYLOR | PUBLIC SAFETY: KEYS |
| * South End new signage | * Approve Dash Cam and radar for new cars |
| * Update on changing Billing Software to G5 | * |

* Remove mounds of dirt created by the Village at Dupo First Baptist church

| | WATER: BASINSKI | STREETS: DELL |
|---|-----------------|--|
| * | | * Approve request for 2 unpaid vacation days |
| * | | * |

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

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13. ADJOURNMENT TIME: