VILLAGE OF DUPO AGENDA

DATE: <u>03-04-2024</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:
- * 02/20/2024 Reg
- 5. BILLS:
- 6. PUBLIC COMMENT:
- * Deborah Perez: Discuss damaged door
- * Jule Levin: Neighbor lighting and junk concerns
- 7. OLD BUSINESS:

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- 8. NEW BUSINESS:
- * Approve Resolution 24-10 Village of Dupo Sustainable Contracting & Purchasing Policy
- * Approve Resolution 24-02 Village of Dupo Diversity, Equity, and Inclusion Policy
- * Approve Dupo Volunteer Fire Department Queen of Hearts Raffle license
- * Approve resolution to allow moving funds from TIF 1 to the Interchange TIF to cover drafting and engineering expenses for the RAISE grant application
- * Discuss RAISE Grant Application
- * Consider and approve business license request Doug Noland for Doug Noland Painting
- 9. COMMITTEE REPORTS:

SEWER: FOSTER GAS/PARKS: PHILLIPS

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FINANCE/MAIN STREET: TAYLOR

* Discuss AT&T Firstnet * Discuss/approve laptop for Sergeant Carrier

PUBLIC SAFETY: KEYS

WATER: BASINSKI STREETS: DELL

* Approve Ordinance to increase water rates

117

- 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: