

VILLAGE OF DUPO
AGENDA

DATE: 03-05-2018

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *02/20/2018 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

* *Maxine Larson - Water leak*

* *John Roy - Industrial Drive*

* *Jule Levin - concerns with Carner property*

7. OLD BUSINESS:

* *Consider resolution to Wrubco Development, LLC for redevelopment of certain property in Dupo, IL (pending TIF Committee review and recommendation)*

* *Consider business license request for 510 N. Main St. (pending receipt)*

8. NEW BUSINESS:

* *Approve resolution authorizing mayor to sign letter of understanding with IDOT for project LU-818-007*

* *Approve resolution approving plans and specifications for improvement of I-255 section 82-6BP1-1*

* *Approve resolution for Community Block Grant*

* *Approve resolution for National League of Cities service line warranty program*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Consider resolution to purchase Sewer truck*

* *Consider Community Gardens on Village property*

GAS/PARKS: PHILLIPS

* *Park: consider yearly fertilizing and weed control*

* *Park: consider replace curbing around swing area*

* *Park: consider purchase of more rubber mulch*

* *Park: discuss summer help and weekend worker*

* *Park: discuss plans on additional Park landscaping*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

WATER: BASINSKI

STREETS: RAGSDALE

* *Update on IDOT permit for Main Street Park*

* *Update on Main Street resurface project*

* *Consider pouring rock & sand pad at the shop*

* *Consider resolution to buy state bid dump trucks*

* *Approve material estimate for 2nd-5th Street*

* *Main Street park bid discussion*

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{11}

* *EXEC: Consider personnel issues, hiring, and litigation matters*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME:

J. WILSON
M. NADLER
C. RAGSDALE
J. SMITH
B. KENNER
K. PHILLIPS
K. FOSTER
J. BASINSKI

D. HOLZHAUER
K. SMITH
R. KEYS
M. KOONCE
R. MCCLENAHAN
K. JOHNSON
K. FRANNEY