

VILLAGE OF DUPO  
AGENDA

DATE: 07-01-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* *06/17/2019 Regular and 6/24/2019 Special*

5. BILLS:

6. PUBLIC COMMENT:

\* *AGE Presentation on Municipal Aggregation Rates for Power*

\* *Home Town Liquidators - George Roethmeyer new business discussion*

\* *Jule Levin: Various topics (storm water, new trucking business, subdivision, junk at Cayenne and Brightside, Sugarloaf / Dupo, Industrial Drive*

7. OLD BUSINESS:

\* *Consider Industrial Drive improvements and contract regarding the same*

\* *Discuss next steps on 3 parcels identified as not within Village limits*

\* *Approve Office Manager position renewal*

8. NEW BUSINESS:

\* *Approve reimbursement to Odd Fellows for Façade improvement*

9. COMMITTEE REPORTS:

SEWER: FOSTER

\* *Declare surplus equipment - vehicle*

\* *Consider and approve Lime St. lift station rehab*

\* *Consider and approve relining manholes on Dyroff*

GAS/PARKS: PHILLIPS

\* *Contract for Splash Pad opening and closing*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

\* *Declare surplus equipment - vehicles*

\* *Consider Police Chief contract renewal*

WATER: BASINSKI

STREETS: RAGSDALE

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{6}/{11}

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

\* *EXEC: Office admin and police chief contract discussions*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME:

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

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