

VILLAGE OF DUPO
AGENDA

DATE: 11-05-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 10/15/2018 Regular

5. BILLS:

6. PUBLIC ADDRESS BOARD:

* Stormwater Committee - good ideas

7. OLD BUSINESS:

None

8. NEW BUSINESS:

* Financial Auditor - annual financial report presentation

* Approve Ordinance establishing an Enterprise Zone

* Approve Intergovernmental Agreement between Dupo, Cahokia, East Carondelet, and St. Clair County regarding American Bottoms Enterprise Zone

9. COMMITTEE REPORTS:

SEWER: FOSTER

* Declare surplus equipment - vehicle

GAS/PARKS: PHILLIPS

* Purchase a bobcat Skidsteer

* Purchase a Takeuchi Excavator

* Splashpad Pavilion Installation

* Funds for Splashpad Gas and Park

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* Declare surplus equipment - vehicles

WATER: BASINSKI

* Approve chainsaw purchase

* Consider Greenpower STL/Standard Solar proposal
(After Exec Session)

STREETS: RAGSDALE

* Culvert for Sugarloaf Hill

* Purchase salt for winter

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: Treasurer internal / external audit discussion per 5 ILCS 120/2 {c}{29}

* EXEC: Consider Greenpower STL/Standard Solar contract proposal

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. FRANAY