

VILLAGE OF DUPO
AGENDA

DATE: 11-19-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 11/05/2018 Regular

5. BILLS:

6. PUBLIC ADDRESS BOARD:

*

7. OLD BUSINESS:

None

8. NEW BUSINESS:

* New business license request - William Kohler, WasteQuip DBA: Mountain Tarp/Pioneer

* Approve Ordinance for 2019 Tax Levy

* Approve Resolution for 2019 MFT Proposal

* Consider employee vacation carryover requests

9. COMMITTEE REPORTS:

SEWER: FOSTER

* Declare surplus equipment - vehicle

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: SMITH

* Accept bid for Village Hall roof repair

PUBLIC SAFETY: KENNER

* Declare surplus equipment - vehicles

* Accept resignation for Doug Keys II
effective 11/1/2018

WATER: BASINSKI

* Approve purchase of new tires for F-350 pickup

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

STREETS: RAGSDALE

* Purchase attachments for skid loader

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: 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. FRANNEY