

VILLAGE OF DUPO  
AGENDA

DATE: 01-07-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* 12/17/2018 Regular

5. BILLS:

6. PUBLIC ADDRESS BOARD:

\* William Buatte: Parking at Good Tymes and trucks blocking road at train crossing

\* John Fremont: Water runoff from Bluffview subdivision

\* Cindy Parnell: Tree trimming

7. OLD BUSINESS:

\* Discuss Trash Ordinance

8. NEW BUSINESS:

\* Consider Odd Fellows Façade Grant application

\* Consider approving Ameren easement contract proposal (after EXEC session)

\* Consider moving next meeting to Tuesday, 1/22/2019 due to falling on MLK Holiday

9. COMMITTEE REPORTS:

SEWER: FOSTER

\* Declare surplus equipment - vehicle

GAS/PARKS: PHILLIPS

\* Moving forward with Park Grant purchases

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

\* Declare surplus equipment - vehicles

WATER: BASINSKI

\* Approve employees attendance for water conference in Effingham

STREETS: RAGSDALE

\* Purchase attachments for skid loader

\* Consider Street Sweeper weekly rental

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 Ameren Easement Extension 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