

VILLAGE OF DUPO
AGENDA

DATE: 01-22-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *01/07/2019 Regular*

5. BILLS:

6. PUBLIC ADDRESS BOARD:

* *Jule Levin: Contract process for Village Hall roof, Industrial Drive progress, Stoplight progress*

7. OLD BUSINESS:

* *Discuss Trash Ordinance*

* *Consider Odd Fellows Façade Grant application*

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

8. NEW BUSINESS:

* *New business license request for Rail Logistics, Inc. - UPRR maintenance and repair*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Declare surplus equipment - vehicle*

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Declare surplus equipment - vehicles*

* *Attend Criminal Justice Summit 2/27-2/28 (Smith & Sullivan)*

* *Attend ILEAS Conf 3/24-3/27 (Smith & Corbin)*

WATER: BASINSKI

* *Approve painting for pipe at Water Plant*

* *Approve PH Meter purchase*

* *Approve water meter and radio purchases*

STREETS: RAGSDALE

* *Purchase attachments for skid loader*

* *Remove stop signs at Carondolet Rd & Railroad*

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
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