

VILLAGE OF DUPO  
AGENDA

DATE: 02-04-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* *01/22/2019 Regular*

5. BILLS:

6. PUBLIC ADDRESS BOARD:

\* *Jule Levin: Revisit Village Hall roof bidding process*

7. OLD BUSINESS:

\* *Discuss Trash Ordinance*

\* *Consider Odd Fellows Façade Grant application*

8. NEW BUSINESS:

\* *Approve moving next meeting to Tuesday, 2/19/2019, due to Monday being President's Day*

\* *New business license request - Colin McClenahan, Ground Effects Lawn Service - pending items*

9. COMMITTEE REPORTS:

SEWER: FOSTER

\* *Declare surplus equipment - vehicle*

GAS/PARKS: PHILLIPS

\* *Purchase gas meters and radio read devices*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

\* *Declare surplus equipment - vehicles*

WATER: BASINSKI

STREETS: RAGSDALE

\* *Purchase attachments for skid loader*

\* *Remove stop signs at Carondelet 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*

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