VILLAGE OF DUPO

DATE: 03-04-2019 A G E N D A J. WILSON

1. OPEN TIME: 7:00 PM M. NADLER
PLEDGE OF ALLEGIANCE B. KENNER
J. BASINSKI

PLEDGE OF ALLEGIANCE

J. BASINSKI

2. ROLL CALL:

J. SMITH

K. FOSTER

3. COMMUNICATIONS:

C. RAGSDALE

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 02/19/2019 Regular and Special D. HOLZHAUER

K. SMITH

5. BILLS:
R. KEYS
M. KOONCE
6. PUBLIC ADDRESS BOARD:
L. CHARTRA

6. PUBLIC ADDRESS BOARD:

* Jule Levin: FOIA Request discussion

R. MCCLENAHAN

K. JOHNSON

K. FRANEY

7. OLD BUSINESS: NONE

8. NEW BUSINESS:

* Consider resignation of Mark Nadler from Dupo Zoning board effective after the upcoming March meeting.

* Presentation of 3rd party power for Village properties / residents, consider approval of supplier

* Consideration for Reimbursement Obligations Re: Dupo School District Intergovernmental Agreements

9. COMMITTEE REPORTS:

SEWER: FOSTER GAS/PARKS: PHILLIPS

* Declare surplus equipment - vehicle

FINANCE/ORDINANCE: SMITH PUBLIC SAFETY: KENNER

* Declare surplus equipment - vehicles

WATER: BASINSKI STREETS: RAGSDALE

* Remove stop signs at Carondolet Rd & Railroad

K. PHILLIPS

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: