

VILLAGE OF DUPO
AGENDA

DATE: 03-18-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *03/04/2019 Regular*

5. BILLS:

6. PUBLIC ADDRESS BOARD:

* *Edie Koch: Monroe County Economic Development Corporation*

* *Donald Thieleman: Culver behind Adams Rd.*

7. OLD BUSINESS:

* *Consider approval of 3rd party power for Village properties / residents*

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

8. NEW BUSINESS:

* *Approve Resolution 19-02 an Intergovernmental Agreement with IDOT establishing a Class II or III Designated Truck Route*

* *Consider IOOF Façade Improvement Grant Application*

* *Accept donations of 2 signs donated by ROTC to be put at each end of town*

* *Approve Ordinance 19-03 putting No Parking signs on Linneman St.*

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*

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