

VILLAGE OF DUPO  
AGENDA

DATE: 05-06-2019

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

2. ROLL CALL:

**2B. SWEAR IN NEWLY ELECTED TRUSTEES:**

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:  
*\* 04/15/2019 Regular*

5. BILLS:

6. PUBLIC COMMENT:  
*\* Dan Biggs - Dupo Fire Department*

7. OLD BUSINESS:  
*\* None*

8. NEW BUSINESS:  
*\* Adopt Resolution for Multi-Hazard mitigation plan*  
*\* Accept Scharmayne Lanterman Retirement proposal*  
*\* Accept 2019 MFT Bids*

9. COMMITTEE REPORTS:  
SEWER: FOSTER  
*\* Declare surplus equipment - vehicle*  
*\* Consider and approve Lime St. lift station rehab*  
*\* Consider and approve relining manholes on Dyroff*  
*\* Consider and approve pump repairs on Dyroff*

GAS/PARKS: PHILLIPS  
*\* Consider and hire summer help*  
*\* Sidewalk work at Park*

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*  
*\* EXEC: Contract discussions (Gonzales, and amended Industrial Drive)*

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