

VILLAGE OF DUPO
AGENDA

DATE: 09-03-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 08/19/2019 Regular

5. BILLS:

6. PUBLIC COMMENT:

* Suzanne Kutterer Siburt: Mounds – America’s First Cities NPS project
request Letter of Support.

* Jule Levin: Stormwater and Industrial Drive

7. OLD BUSINESS:

* Approve final agreement / PPA with Standard Solar

8. NEW BUSINESS:

* Approve Kuna subdivision LOT B Plan

* Discuss issue of Adult-Use Cannabis (“Recreational Cannabis”)

9. COMMITTEE REPORTS:

SEWER: FOSTER

* Declare surplus equipment - vehicle

* Consider and approve Lime St. lift station rehab

* Consider and approve relining manholes on Dyroff

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: SMITH

* Approve moving employee to Secretary 1 position

PUBLIC SAFETY: KENNER

* Declare surplus equipment - vehicles

WATER: BASINSKI

STREETS: RAGSDALE

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{2}/{3}/{5}/{6}

* 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. FRANAY