

VILLAGE OF DUPO
AGENDA

DATE: 10-07-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *09/16/2019 Regular*

5. BILLS:

6. PUBLIC COMMENT:

*

7. OLD BUSINESS:

* *Approve final agreement / PPA with Standard Solar*

* *Consider Ordinance prohibiting Adult-Use Cannabis Business Establishments in the Village, an Ordinance Amending Ch. 7 of the Village's Revised Code of Ordinances*

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8. NEW BUSINESS:

* *Approve Budget Appropriation Ordinance*

* *Consider Carsafe Direct, Homesafe Direct business license request*

* *Consider business license request for St. Louis Estate Sales (Weekly auctions held at American Legion)*

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

* *Community Center discussion*

FINANCE/ORDINANCE: SMITH

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. FRANNEY