

VILLAGE OF DUPO
AGENDA

DATE: 10-21-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *10/07/2019 Regular*

5. BILLS:

6. PUBLIC COMMENT:

*

7. OLD BUSINESS:

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

8. NEW BUSINESS:

- * *Approve Ordinance amending business code for auction businesses*
- * *Approve business license request for St. Louis Estate Sales (Weekly auctions held at American Legion)*
- * *Approve Ordinance excluding truck traffic on Lime St.*
- * *Consider waiver of exaction deposit pursuant to 33-4-5 re MCImetro Access Transmission Services Corp.*
- * *Consider Trash Contract extension*

9. COMMITTEE REPORTS:

SEWER: FOSTER

- * *Declare surplus equipment - vehicle*
- * *Consider and approve relining manholes on Dyroff*
- * *Flu shot clinic at Village Hall*

GAS/PARKS: PHILLIPS

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FINANCE/ORDINANCE: SMITH

- * *Consider approval of employee time off request near the end of the year.*

PUBLIC SAFETY: KENNER

- * *Declare surplus equipment - vehicles*
- * *Consider hiring part-time officers*
- * *Consider approving PD Insurance renewal*

WATER: BASINSKI

- * *Consider approval of employee request to use accumulated sick time*
- * *Approve bid for water line replacement on N. Main St. for grant*

STREETS: RAGSDALE

- * *Approval culver purchase for storm water drainage from Florence Avenue to Marion drive*

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