

VILLAGE OF DUPO
AGENDA

DATE: 11-04-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *10/21/2019 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*

* *Consider approval of Trash Contract extension with Reliable Sanitation*

* *Consider proceeding with Request for Proposal for Village Solid Waste & Recyclable Collection Services*

8. NEW BUSINESS:

* *Consider authorization for supplemental services re Dupo I-255 Interchange re Burns & McDonnell*

* *Discuss 317 Louisa real estate taxes*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Declare surplus equipment - vehicle*

* *Consider and approve relining manholes on Dyroff*

GAS/PARKS: PHILLIPS

* *Resolution of support for Park Equipment Grant*

FINANCE/ORDINANCE: SMITH

* *Approve annual fiscal audit for year 2019*

PUBLIC SAFETY: KENNER

* *Declare surplus equipment - vehicles*

* *Consider hiring part-time officers*

WATER: BASINSKI

* *Approve bid for water line replacement on N. Main St. for grant*

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