VILLAGE OF DUPO

DATE: 11-18-2019 A G E N D A J. WILSON

1. OPEN TIME: 7:00 PM M. NADLER
PLEDGE OF ALLEGIANCE B. KENNER
J. BASINSKI

2. ROLL CALL: J. SMITH

X. FOSTER
3. COMMUNICATIONS:
C. RAGSDALE
K. PHILLIPS

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 11/04/2019 Regular D. HOLZHAUER

K. SMITH R. KEYS

5. BILLS: R. KEYS
M. KOONCE

6. PUBLIC COMMENT: L. CHARTRAND

* American Legion (Stephen) & St. Louis Estates (Val)- Talk about auctions at Legion R. MCCLENAHAN K. JOHNSON

K. FRANEY

7. OLD BUSINESS:

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

* Discuss Business License for Walts Driveaway Ser. & Exodus Truck Mart LLC.

* Discuss I-255 Invoice

8. NEW BUSINESS:

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9. COMMITTEE REPORTS:

SEWER: FOSTER GAS/PARKS: PHILLIPS

* Declare surplus equipment - vehicle

* Consider and approve relining manholes on Dyroff

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FINANCE/ORDINANCE: SMITH PUBLIC SAFETY: KENNER

* Declare surplus equipment - vehicles

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WATER: BASINSKI STREETS: RAGSDALE

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10. ZONING/PLANNING BOARD:

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

* EXEC: Consider personnel issues, hiring, contracts, and litigation matters

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME: