

November 15, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a special board meeting on the 15th day of November at the Dupo Village Hall. The regular meeting was called to order at 6:00 P.M.

Roll Call: Trustees answering roll call for the regular meeting were: Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: None. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Treasurer Holzhauser, Dean Salvatore, Dennis Hooker, Kerri Moore, Kevin Smith, Chris Ragsdale, and James G. Smith.

Other Business: The annual draft audit results were presented and discussed.

Trustee Brown motioned, and Trustee Foster seconded for the Board to accept the audit ending April 30, 2016. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Brown motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 6:15 P.M.

Mark Nadler, Clerk