

February 19, 2019

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a Special board meeting on the 19th day of February at the Dupo Village Hall. The meeting was called to order at 8:49 P.M.

Roll Call: Trustees answering roll call for the meeting were: Kenner, Basinski, Smith, Foster, and Phillips. Trustee(s) Absent: Ragsdale. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, and Treasurer Holzhauer.

Trustee Foster motioned, and Trustee Smith seconded for the Board to excuse Trustee Ragsdale. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Resolution 19-01 General Obligation Alternate Revenue Source bonds for the 2018-2019 fiscal year. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Basinski motioned, and Trustee Foster seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:52 P.M.

Mark Nadler, Clerk