

VILLAGE OF DUPO
AGENDA

DATE: 09-16-2019

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 09/03/2019 Regular

5. BILLS:

6a. BOARD COMMENT:

* Discuss recent derailment and local emergency response.

6b. PUBLIC COMMENT:

* Jule Levin: Progress on warning siren

7. OLD BUSINESS:

* Approve final agreement / PPA with Standard Solar

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8. NEW BUSINESS:

* Consider approval of Gonzalez Companies for Industrial Drive engineering

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

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* Declare surplus equipment - vehicle

* Consider and approve Lime St. lift station rehab

* Consider and approve relining manholes on Dyroff

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* Approve moving office admin to Local 100 union
Chief Admin position

* Declare surplus equipment - vehicles
* Approve promotion of Casey Harget from
Probationary to Full Time officer

WATER: BASINSKI

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