

# **Durand Village Board Meeting AGENDA**

**DATE:** August 28, 2017

**TIME:** 7:30 p.m.

## **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes 8/14/17
- E. Payment of Bills
- F. Zoning

## **PUBLIC COMMENT:**

## **COMMITTEE MEETINGS:**

- A. Committee of the Whole 8/21/17 Meeting Report
- B. Finance
- C. Economic Development
- D. Building and Parks
- E. Streets & Alleys
- F. Water & Sewer
- G. Police

## **UNFINISHED BUSINESS:**

- A. Ordinance 2017-\_\_\_\_. Levy & Assessment Ordinance
- B.

## **NEW BUSINESS:**

- A. Resolution 2017-\_\_\_\_ CFPS CDBG Grant Application Proposal (New Well)
- B. Resolution 2017-\_\_\_\_ CFPS—IEPA Loan Fund Application Proposal (New Well & Water Mains)
- C. Resolution 2017-\_\_\_\_ Fehr Graham—South St. & State St. – Water Main Replacement Proposal
- D. Resolution 2017-\_\_\_\_ CFPS—IDOT ITEP Grant Application Proposal (Square Project)
- E. Resolution 2017-\_\_\_\_ Fehr Graham—Wastewater Treatment Facility Improvements Proposal
- F. Ordinance 2017-\_\_\_\_ Water Rate Increase
- H. Biker Bash/DARTS – Raffle Request & Waiver of Bond Requirement (TV)
- I. Biker Bash/DARTS—Raffle Request & Waiver of Bond Requirement (Gift Basket)

## **ADDITIONAL COMMENTS**

## **COMMITTEE MEETINGS:**

- 1. Finance
- 2. Economic Development
- 3. Buildings & Parks
- 4. Streets & Alleys
- 5. Water & Sewer
- 6. Police

(Posted 8/24/2017)

# **Durand Village Board Meeting**

## **COMMITTEE OF THE WHOLE**

**DATE:** Monday, August 28, 2017

**TIME:** 6:00 p.m.

**LOCATION:** Durand Village Hall

### **COMMITTEES**

#### **Finance**

- 1) Zoning Administrator Position
- 2) IML Conference

#### **Economic Development**

- 1) Photo Session Date
- 2) Steve Thomas/419 N. Center
- 3) Web Site Update
- 4) Durand Square Update

#### **Buildings & Parks**

- 1)
- 2)

#### **Streets & Alleys**

- 1) Fire Barn Easement
- 2) Alley Between Fire Barn & Masonic Temple

#### **Water & Sewer**

- 1) Well and Watermains Project Update
- 2) Sewer Improvements Project Update

#### **Police**

- 1) Meeting with Mercy Health
- 2)

(Posted 08/24/17)