

Durand Village Board Meeting AGENDA

DATE: December 11, 2017

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (11/27/17)
- E. Payment of Bills
- F. Treasurer's Report

PUBLIC COMMENT:

COMMITTEE REPORTS:

- A. Finance
- B. Economic Development
- C. Buildings and Parks
- D. Streets and Alleys
- E. Water and Sewer
- F. Police

UNFINISHED BUSINESS:

- A.

NEW BUSINESS:

- A. Request to extend bar closing hours on New Year's Eve
- B. Ordinance 2017-___, Policy Prohibiting Sexual Harassment (First Reading)
- C. Ordinance 2017-___, Change Hours for Class "S" Liquor License Holders (First Reading)

ADJOURN TO EXECUTIVE SESSION 5ILCS 120/2(c)(5) (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.)

Motion made by _____, seconded by _____, to adjourn from REGULAR BOARD MEETING.

ENTER INTO EXECUTIVE SESSION. Roll Call. Time entered. _____ Time Adjourned: _____

RE-ENTER REGULAR BOARD SESSION:

President Corwin reconvenes Regular Board at _____ p.m. / Roll Call

- A. Eminent Domain Issue - Vote

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, December 11, 2017

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Health Insurance Update
- 2) Class "S" Liquor License Holders, Operating Hours Change
- 3) Hand out 2018 Calendars for Board and Zoning Meetings

Economic Development

- 1) Web Site Update
- 2)

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Steve Girard/Winnebago County Building Inspector
- 2) *McCorkle Funeral Home Alley Vacation Update*
- 3) Sidewalk Issue

Water & Sewer

- 1)
- 2)

Police

- 1) 2018-19 Budget Request Review
- 2)