

# Durand Village Board Meeting

## AGENDA

DATE: February 12, 2018  
TIME: 7:20 p.m. – Early Start Time

### PUBLIC HEARING – Medina Manor Zoning Map Classification Amendment

#### ADMINISTRATION:

- |                          |                                  |
|--------------------------|----------------------------------|
| A. Call Meeting to Order | D. Approval of Minutes (1/22/18) |
| B. Roll Call             | E. Payment of Bills              |
| C. Pledge of Allegiance  | F. Treasurer's Report            |

#### PUBLIC COMMENT:

#### COMMITTEE REPORTS:

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

#### UNFINISHED BUSINESS:

- A. Ordinance 2018-\_\_\_: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond  
"Alternate Revenue Source" Series 2014
- B. Ordinance 2018-\_\_\_: Medina Manor Zoning Map Classification Amendment

#### NEW BUSINESS:

- A. Amend 2017-18 Budget per Levy & Assessment Ordinance 2017-10 – Corporate Property Tax Only
- B. Ordinance 2018-\_\_\_: Amend Zoning Ordinance Section 1503 (C), Penalties
- C. Ordinance 2018-\_\_\_: Amend Chapter 18, Section 18-5, Waiver of Fee
- D. Ordinance 2018-\_\_\_: Amend Chapter 18, Section 18-45, Meter Installation
- E. Durand Post Prom Raffle Request & Waiver of Bond Requirement

**ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1):** (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

\*\*\*Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to Adjourn from BOARD OF TRUSTEES MEETING

to enter into Exec. Session (5 ILCS...): Roll Call: \_\_\_\_\_ Time Adjourned: \_\_\_\_\_

Enter Exec. Session: Roll Call: \_\_\_\_\_ Time entered: \_\_\_\_\_.

Adjournment from Executive Session: Ayes: \_\_\_\_\_; Nays: \_\_\_\_\_; Absent: \_\_\_\_\_ Time Adjourned: \_\_\_\_\_.

Re-Enter Regular Session: Roll Call. \_\_\_\_\_. President Corwin reconvened Board of Trustees Meeting at \_\_\_\_\_ p.m.

- F. Vote on Wage Increases

#### ADDITIONAL COMMENTS:

#### COMMITTEE MEETINGS:

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

# Durand Village Board Meeting

**DATE:** Monday, February 12, 2018

**TIME:** 6:00 P.M.

**LOCATION:** Durand Village Hall

## COMMITTEES

Finance

- 1) January Financials
- 2) 2018-19 Budget Review
- 3) Wage Package

Economic Development

- 1) Charm Update
- 2)

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1)
- 2)

Water & Sewer

- 1) Ordinance Changes to Sec. 18-5 & Sec. 18-45
- 2)

Police

- 1)
- 2)