

Durand Village Board Meeting AGENDA

DATE: January 22, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- | | |
|---------------------------------|---------------------|
| A. Call Meeting to Order | E. Payment of Bills |
| B. Roll Call | F. Zoning |
| C. Pledge of Allegiance | |
| D. Approval of Minutes (1/8/18) | |

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.
- B.

NEW BUSINESS:

- A. Ordinance 2018-___: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond "Alternate Revenue Source" Series 2014 (First Reading)
- B. Ordinance 2018-___: 414 W. Howard Street, Setback Variance
- C. Ordinance 2018-___: Medina Manor Zoning Map Classification Amendment
- D. Durand Music Boosters 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): Roll Call: _____ Time Adjourned: _____

Enter Exec. Sess. _____ Roll Call: _____ Time entered. _____.

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

RE-ENTER REGULAR BOARD SESSION: Roll Call. _____. President Corwin reconvened Special Board of Trustees Meeting at _____ p.m.

- E. Vote on 2018-19 Wage Package

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, January 22, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Announce TIF Joint Review Board Meeting
- 2) W-2's in your Mailbox
- 3) Wage Recommendations for 2018-2019

Economic Development

- 1) 401 N. Center – Building Usage Proposal
- 2) CHARM Financial Statement Review
- 3) CHARM 2018-19 Budget Requests
- 4) Medina Manor Zoning Change

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1)
- 2)

Water & Sewer

- 1)
- 2)

Police

- 1)
- 2)