

Durand Village Board Meeting

AGENDA

DATE: July 24, 2017

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes 7/10/17
- E. Payment of Bills
- F. Zoning

PUBLIC COMMENT:

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- A. Ord. 2017-____, Budget & Appropriation Ordinance

NEW BUSINESS:

- A. Ordinance 2017-____, IML Intergovernmental Cooperation Contract
- B. Resolution 2017-____, Photography Proposal
- C. Bat House Proposal for Park – Steven Conroy—Eagle Scout Project
- D. Permission for Chief Schelling to hire a part-time officer
- E. Resolution 2017-____, Street Light Aggregation Contract
- F. Permission to Close W. South Street at the School Crossing for Movie Night 8/4/17

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

ADDITIONAL COMMENTS

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

COMMITTEE OF THE WHOLE

DATE: Monday, July 24, 2017

TIME: 6:00 p.m.

LOCATION: Durand Village Hall

COMMITTEES

Finance
1) Street Light Aggregation Proposal
2)

Economic Development
1) Web Site Update
2) Close School Cross Walk for Movie Night 8/4/17

Buildings & Parks
1)
2)

Streets & Alleys
1) Durand Square Project -- Update
2)

Water & Sewer
1) New Well/Water Mains Update
2)

Police
1) Hiring Park-time Officer
2)