

# Durand Village Board Meeting

## AGENDA

**DATE:** March 12, 2018

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

### ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Amend 2/12/18 Minutes
- E. Approval of Minutes (2/26/18)
- F. Payment of Bills
- G. 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.
- B.

### NEW BUSINESS:

- A. Ordinance 2018-\_\_\_\_: Ordinance Making Certain Changes to Chapter 7 of the Municipal Code
- B. Ordinance 2018-\_\_\_\_: Authorization to Borrow Funds from the Public Water Supply Loan Program
- C. Wage Increase
- D. 2018-2019 Budget Approval
- E. Durand School/Durand 5K - Waiver of Ordinance 15-10 for Silent Auction April 28th
- F. Sons of the American Legion: (18) Raffle Requests & Waiver of Bonds Requirement, \$5 per Ticket
- G. Sons of the American Legion: (2) Raffle Requests & Waiver of Bonds Requirement, \$20 per Ticket
- H. New Chiefs' of Police Orientation & Fuel Expenses for Chief Schelling
- I. Illinois Assoc. of Chiefs' of Police Conference & Fuel Expenses for Chief Schelling
- J. Discussion and possible motion to pass and approve 'A resolution of the Village of Durand Adopting an Intergovernmental agreement to Allow for Cooperation and Participation with other Area Communities on Issues of Common Concern (Professional Services-911 Call Center)'

### 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, March 12, 2018

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

**LOCATION:** Durand Village Hall

## COMMITTEES

### Finance

- 1) February Financials
- 2) 2018-19 Budget Review
- 3) Sons of American Legion Raffle Requests

### Economic Development

- 1) Charm Update
- 2) Website Update

### Buildings & Parks

- 1)
- 2)

### Streets & Alleys

- 1)
- 2)

### Water & Sewer

- 1) Tonight's Ordinance to Borrow Funds
- 2)

### Police

- 1) New Chiefs' of Police Orientation Course 5/21-24
- 2) Illinois Assoc. of Chiefs of Police Conference: 4/25-27