

Durand Village Board Meeting

AGENDA

DATE: May 8, 2017

TIME: 7:30 p.m.

ADMINISTRATION:

- | | |
|--|--|
| A. Call Meeting to Order | F. Approval of Minutes (4/24/17) |
| B. Roll Call | G. Approval of Minutes (4/27/17 Special Meeting) |
| C. Pledge of Allegiance | H. Payment of Bills |
| D. (Oath of Office) Newly-Elected Officials
President, Police Chief, Trustees (3) | I. Treasurer's Report |
| E. Roll Call | J. Announce Committee Appointments |

PUBLIC COMMENT:

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- A.

NEW BUSINESS:

- A. MFT Resolution 2017____, for 2017 Street Maintenance
- B. *Sons of the American Legion*--Raffle Request & Waiver of Bond
- C. *Sons of the American Legion*—50/50 Raffle Request & Waiver of Bond
- D. Zoning Board Nominee – Deb Jones (Approval)

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:

- | | |
|----------------------|-------------------|
| Streets & Alleys | Buildings & Parks |
| Finance | Water & Sewer |
| Economic Development | Police |

(Posted 5/4/2017)

Durand Village Board Meeting

COMMITTEE OF THE WHOLE

DATE: Monday, May 8, 2017

TIME: 6:00 p.m.

LOCATION: Durand Village Hall

COMMITTEES

Finance
1) Year-End Financials/Treasurer's Report
2)
3)

Streets & Alleys
1)
2)

Economic Development
1) ComEd Lighting Grant Update
2)

Buildings & Parks
1)
2)

Water & Sewer
1)
2)

Police
1)
2)

(Posted 5/4/2017)