

Durand Village Board Meeting AGENDA

DATE: November 27, 2017
TIME: 7:15 p.m. – Early Start Time

PUBLIC HEARING – IEPA Preliminary Environmental Impact Determination for the Water Improvement Project

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (11/13/17)
- E. Payment of Bills
- F. Amend 10/23/17 Board Bills
- G. Zoning

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.
- C.

NEW BUSINESS:

- A. Square Project – Option Without Roadway for Grant Submission -- Vote
- B. Close Alley Between Fire Barn and Masonic Lodge -- Vote
- C.
- D.

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

*** SPECIAL START TIME – 5:30 P.M. ***

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

Durand Village Board Meeting

DATE: Monday, November 27, 2017

TIME: Special Start Time - 5:30 P.M.

LOCATION: Durand Village Hall

COMMITTEES

5:30 P.M. Fehr-Graham 3D Computer Model of the Square

Finance

- 1) Fiscal 2017 Financial Statement Review
(With Kyle Demus of Benning Group, LLC)
- 2) Budget – Dept. Requests for 2018-19
- 3)

Economic Development

- 1) Web Site Update
- 2)

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) *McCorkle Funeral Home Alley Vacation Update*
- 2) Close Alley Between Fire Barn & Masonic Lodge
- 3) Alley Vacation Between Fire Barn & Masonic Lodge
- 4) Sidewalk Issue

Water & Sewer

- 1) Lagoon Improvements
- 2)

Police

- 1)
- 2)