

Durand Village Board Meeting AGENDA

DATE: October 9, 2017

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (9/25/17)
- E. Payment of Bills
- F. Treasurer's Report

PUBLIC COMMENT:

COMMITTEE REPORTS:

- 10/4/17 COMMITTEE OF THE WHOLE (Special Meeting)
 - A. Finance
 - B. Economic Development
 - C. Buildings and Parks
 - D. Streets and Alleys
 - E. Water and Sewer
 - F. Police

UNFINISHED BUSINESS:

- A. Fire Barn Issue

NEW BUSINESS:

- A. Durand High School Homecoming Parade, Street Closures, Friday, October 13th, at 2:00 p.m.
- B. Square Street Closure, 10/28/17, 9:00 a.m. to Noon, for Halloween Activities
- C. Harvest Hayride, 10/21/17, 7 p.m. to 10 p.m.
- D. Resolution 2017-___, Health Insurance Renewal

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: Open Burning – October & November

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, October 9, 2017

TIME: 6:00 p.m.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) September Financials/Treasurer's Report
- 2) Residential Electric Aggregation
- 3) Online Payment Hoax
- 4) Health Insurance Renewal

Economic Development

- 1) Charm Update
- 2) Web Site Update
- 3) Advertise at Candy Cane Lane Craft Show
- 4) Harvest Hayride
- 5) Halloween on the Square

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Fire Barn Easement/Alley Vacation Issues
- 2) Homecoming Parade Route
- 3) Semi's on private property (using our streets/noise issues)
- 4) Sidewalks Improvements

Water & Sewer

- 1)
- 2)

Police

- 1)
- 2)