

# Durand Village Board Meeting AGENDA

**DATE:** September 11, 2017

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

## ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (8/28/17)
- E. Payment of Bills
- F. 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. Ordinance 2017-\_\_: Water Rate Increase
- B.

## NEW BUSINESS:

- A. Ordinance 2017-\_\_: 310 Medina Tract Separation
- B. Durand Lions Club Candy Day Fundraiser: Request permission to solicit donations on Friday, October 13 from 3pm-8pm, and Saturday, October 14, 8 am-12 noon.
- C. Public Works Supt. – Attendance at IL Rural Water Assn. Conf. - \$150.00 Fee
- D. Food and Beverage Tax Discussion

**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:

**\*\*\*SPECIAL PHOTO SESSION 5:00 – 6:00 P.M.\*\*\***

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

# Durand Village Board Meeting

## PHOTO SESSION: 5:00 – 6:00 P.M.

### COMMITTEE OF THE WHOLE

**DATE:** Monday, September 11, 2017

**TIME:** 6:00 p.m.

**LOCATION:** Durand Village Hall

#### COMMITTEES

##### Finance

- 1) August Financials/Treasurer's Report
- 2) Zoning Administrator Position
- 3) 310 N. Medina Tract Separation
- 4) Food & Beverage Tax – See "New Business", Item D

##### Economic Development

- 1) Charm Update
- 2) Web Site Update

##### Buildings & Parks

- 1)
- 2)

##### Streets & Alleys

- 1) Fire Barn Easement Issue
- 2) Alley Between Fire Barn & Masonic Temple
- 3) Alley Behind Village Hall – Temporary Closure

##### Water & Sewer

- 1) Annual IRWA Conference Fee
- 2)

##### Police

- 1)
- 2)