

# Durand Village Board Meeting

## AGENDA

**DATE:** September 25, 2017

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

### ADMINISTRATION:

- |                          |                                |
|--------------------------|--------------------------------|
| A. Call Meeting to Order | D. Approval of Minutes 9/11/17 |
| B. Roll Call             | E. Payment of Bills            |
| C. Pledge of Allegiance  | F. Zoning                      |

### PUBLIC COMMENT:

### COMMITTEE MEETINGS:

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

### UNFINISHED BUSINESS:

- A. Ordinance 2017-\_\_\_\_. 310 N. Medina & 311 N. State St. Zoning/Tract Change
- B.

### NEW BUSINESS:

- A. Resolution 2017-\_\_\_\_. Fire Barn Easement
- B. Resolution 2017-\_\_\_\_. Reciprocal Agreement on Exchange of Information  
with the Illinois Dept. of Revenue
- C. Approval of John Scott for the Zoning Administrator Position
- D. Zoning Board Nominee – Gavin Byl (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

# Durand Village Board Meeting

## COMMITTEE OF THE WHOLE

**DATE:** Monday, September 25, 2017

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

**LOCATION:** Durand Village Hall

### COMMITTEES

Finance

- 1) Zoning Administrator Position
- 2) Zoning Board Nominee – Gavin Byl

Economic Development

- 1) Web Site Update
- 2)

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Fire Barn Easement
- 2) Alley Between Fire Barn & Masonic Temple

Water & Sewer

- 1)
- 2)

Police

- 1)
- 2)