

Durand Village Board Meeting

AGENDA

DATE: August 13, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (7/23/18)
- 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.

NEW BUSINESS:

- A. Durand School Request to Close South Street in front of School on 8/20/18 for Open House/Back to School Night
- B. Durand Charm Halloween on the Square Road Closure Request
- C. Levy and Assessment Ordinance – First Reading
- D. Ordinance Regarding the 2015 International Building Code Adoption – First Reading
- E. Award for the Wastewater Treatment Facility Improvements Project
- F. Ordinance for Sonic Request for Right-of-Way for Fiber Optics Network – First Reading
- G. Notice of Award for Test Well Contract to Midwest Well Services Inc. dba Municipal Well & Pump
- H. Resolution 2018-____: Fehr Graham Proposal for Professional Services for Howard St. Water Main Replacement, Saelens Park Water Main Looping, & Well House #3 Improvements
- I. Resolution 2018-____: Authorization to Sign Public Water Supply Loan Program Application Documents
- J. Resolution 2018-____: CFPS Contract for IEPA Loan Administration for the Well & Water Main Project
- K. Resolution 2018-____: CFPS Contract for IEPA Loan Application Administration for Howard St. Water Main Replacement, Saelens Park Water Main Looping & Well House #3 Improvements
- L. Ordinance Policy Change – Health Insurance/Medicare – First Reading

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS: **NOTE SPECIAL START TIME: 5:30 pm**

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

Durand Village Board Meeting

DATE: Monday, August 13, 2018

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

LOCATION: Durand Village Hall

5:30 PM Special Meeting – Zoning Administrator

COMMITTEES

Finance

- 1) July Financial Statements
- 2) Health Insurance/Medicare Policy
- 3) Liquor License – Café Video Gaming

Economic Development

- 1) Charm Update/Auction Update
- 2) Website Update

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Sonic Request for Right-of-Way for Fiber Optics Network
- 2)

Water & Sewer

- 1) Wastewater Project Bid Results & Award
- 2) Agenda Items Discussion

Police

- 1) 911 Call Center Issue
- 2) Squad Rifle
- 3) Halloween on the Square Street Closure