

Durand Village Board Meeting

AGENDA

DATE: September 10, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (8/27/18)
- E. Payment of Bills
- F. Treasurer's Report

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. Ordinance 2018-____: Prohibiting the Use of Groundwater as a Potable Water Supply for Wells
- B. Sonic Request for Right-of-Way for Fiber Optics Network

NEW BUSINESS:

- A. Durand Lions Club Candy Day Fundraiser: Request permission to solicit donations on Friday, October 5th from 1pm-5pm, and Saturday, October 6th, 8 am-12 pm
- B. Resolution 2018-____: Health Insurance Agreement for Connie Langley
- C. Ordinance 2018-____: Amend Section 4-34, "Number of Licenses" to Reflect Addition of a Class A Liquor License (from 2 to 3) – First Reading
- D. Ordinance 2018-____: Vacate Unimproved Alley South of Railroad Tracks Between Medina St. And Mulvain St. – First Reading
- E. Public Works Supt. – Attendance at IL Rural Water Assn. Conf. 10/23-10/24 and \$150.00 Fee

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion made by _____, seconded by _____ to Adjourn from BOARD OF TRUSTEES MEETING

to enter into Exec. Session: Roll Call: _____ Time Adjourned: _____

Enter Exec. Sess. _____ Roll Call: _____ Time entered: _____.

Adjournment from Executive Session: Ayes: _____; Nays: _____; Absent: _____ Time Adjourned: _____.

RE-ENTER REGULAR BOARD SESSION: Roll Call: _____. President Corwin reconvened Regular Board of Trustees Meeting at _____ p.m.

- F. Vote on Public Works Assistant New Hire

ADDITIONAL COMMENTS:

Lion Water Fountain Dedication – September 16, 2018 at 2 PM

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, September 10, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Water Project Update
- 2) August Financial Statements & Treasurer's Report
- 3) Liquor License – Café Video Gaming
- 4) Video Gaming Licensing Fees
- 5) Crossing Guard Update
- 6) Clerk Salary

Economic Development

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

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Sonic Fiber Optics Request
- 2)

Water & Sewer

- 1) Annual IRWA Conference & Fee
- 2)

Police

- 1) 911 Call Center Issue
- 2)