

Durand Village Board Meeting AGENDA

DATE: October 8, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (9/24/18)
- E. Payment of Bills
- F. Treasurer's Report

PUBLIC COMMENT:

COMMITTEE REPORTS:

**10/4/18 – Committee of the Whole Report

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

UNFINISHED BUSINESS:

- A. Sonic Request for Right-of-Way for Fiber Optics Network

NEW BUSINESS:

- A. Liquor License Class "A" Approval for Frank Calvagna, Lucky Loma, Inc., DBA Loma's
- B. Resolution 2018-____: CFPS Administrative Contract to Split-Up Well & Water Mains Projects
- C. Resolution 2018-____: Health Insurance Renewal for 12/1/18 – 11/30/19
- D. Resolution 2018-____: Vote on Option 1 or Option 2 for the Durand Square Project
- E. Ordinance 2018-____: Sidewalk Replacement – First Reading
- F. Ordinance 2018-____: Unimproved Alleys/Streets Maintenance Responsibility – First Reading

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, October 8, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) 2017-18 Financial Statement – Kyle DeMus
- 2) September Financial Statements
- 3) Liquor License – Café Video Gaming
- 4) HRA Update/Change
- 5) Health Insurance Renewal
- 6) Square Project Update

Economic Development

- 1) Charm Update
- 2) Website Update

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Sidewalk Replacement Proposal
- 2) Unimproved Alleys/Streets Maintenance Responsibility

Water & Sewer

- 1)
- 2)

Police

- 1)
- 2)