Durand Village Board Meeting
AGENDA

DATE: **January 14, 2019**

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

ADMINISTRATION:
- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (12/26/18)
- E. Payment of Bills
- F. Treasurer's Report

PUBLIC COMMENT:

COMMITTEE REPORTS:
** 1/2/19 COTW

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

UNFINISHED BUSINESS:
- A.

NEW BUSINESS:
- A. Ordinance 2019-_____: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond "Alternate Revenue   Source" Series 2014 (First Reading)
- B. Stateline Classics Car Club: IDOT Resolution Requesting Street Closures for June 16, 2019
- C. Stateline Classics Car Club: 50/50 Raffle & Waiver of Bond Requirement for June 16, 2019
- D. Stateline Classics Car Club: Waiver of Ordinance 15-10 for June 16, 2019
- E. Waste Water Treatment Plant Pay Application #1 for Kelsey Excavating, Inc. - $113,836.60
- F. MFT Resolution 2019-____; for 2019 Street Maintenance

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE:　　　**Monday, January 14, 2019**

TIME:　　　**6:00 P.M.**

LOCATION:　**Durand Village Hall**

COMMITTEES

Finance

1) December Financial Statement
2) Sewer Rate Increase
3) Places for Eating Tax
4) TIF Extension

Economic Development

1) Charm Update
2) Charm Financial Statement Review
3) Website Update

Buildings & Parks

1)
2)

Streets & Alleys

1) MFT Appropriation for 2019
2)

Water & Sewer

1) Well Update
2)

Police

1)
2)