

# Durand Village Board Meeting AGENDA

**DATE:** January 28, 2019 - 7:30 P.M.

## **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (1/14/19)
- E. Payment of Bills
- F. Zoning

**PUBLIC COMMENT:** Service Award for Sergeant Jeff Anderson

## **COMMITTEE REPORTS:**

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

## **UNFINISHED BUSINESS:**

- A. Ordinance 2019-\_\_\_\_: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond "Alternate Revenue Source" Series 2014

## **NEW BUSINESS:**

- A. Ordinance 2019-\_\_\_\_: Vacate Unimproved Seward Street between E. South Street & E. Washington Street
- B. Ordinance 2019-\_\_\_\_: Vacate Alley Lying South of Block 23 & Alley Lying North of Block 28
- C. Durand Music Boosters Raffle Request and Waiver of Bond
- D. Ordinance 2019-\_\_\_\_: Sewer Price Increase
- E. Municipal Well & Pump New Test Well Change Order (NOTE: Approval Contingent on IEPA Approval)

**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 the Board of Trustees Meeting at \_\_\_\_\_ p.m.

## **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, January 28, 2019

**TIME:** 6:00 P.M.

**LOCATION:** Durand Village Hall

## Finance

- 1) Income Tax Surcharge Account Close-Out
- 2) Sewer Rate Increase
- 3) "Places for Eating" Tax
- 4) TIF Extension
- 5) 402 S. Center/Hopper Property Payout

## Economic Development

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

## Buildings & Parks

- 1)
- 2)

## Streets & Alleys

- 1)
- 2)

## Water & Sewer

- 1) Well Project Update – Test Well Change Order
- 2)

## Police

- 1) Firearm Simulator Training Update
- 2) CAD/RMS Update
- 3) Old Communication Tower