

Durand Village Board Meeting AGENDA

DATE: December 10, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (11/26/18)
- 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. Ordinance 2018-____: Authorizing Loan Ordinance for the Well #3 & #4

NEW BUSINESS:

- A. Waive Bid Letting Process for Purchasing Lights, Receptacles, and Benches for the Square Project
- B. Vote on Styles for the Lights, Receptacles, and Benches for the Square Project, RBEG Grant
- C. Resolutions 2018-____: Municipal Well & Pump Change Order for Test Well

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 Special Board of Trustees Meeting at _____ p.m.

ADDITIONAL COMMENTS:

Credit/Debit Card Payment System "GOVPAYNET" is available for making Utility Payments.

Secure Vehicles against Burglaries/Theft

COMMITTEE MEETINGS: **Police Committee Moved to 6:00 PM**

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

Durand Village Board Meeting

DATE: Monday, December 10, 2018

TIME: 6:00 P.M. ****Police Committee Moved to 6:00 PM****

LOCATION: Durand Village Hall

COMMITTEES

****Police****

- 1) CAD Presentation – Glenn Trommels
- 2)

Finance

- 1) November Financial Statement
- 2) Review Department Budget Requests

Economic Development

- 1) Charm Update
- 2) Website Update
- 3) Choose Light, Receptacle, & Bench Styles for RBEG Grant

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Square Update – response to Randy MacDougall
- 2)

Water & Sewer

- 1) Municipal Well & Pump Re-Test Change Order
- 2)