

# Durand Village Board Meeting

## AGENDA

**DATE:** February 11, 2019

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

### ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (1/28/19 and 2/4/19)
- 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 2019-\_\_\_: Vacate Unimproved Seward St. between E. South & E. Washington Streets
- B. Ordinance 2019-\_\_\_: Vacate Alley Lying South of Block 23 & Alley Lying North of Block 28
- C. Ordinance 2019-\_\_\_: Sewer Price Increase

### NEW BUSINESS:

- A. Agreement with A.J. Becker of Sonic Spectrum to Provide the Village with 4 New Cameras including Installation, in Exchange for the Communication Tower
- B. Intergovernmental Agreement for the CAD/RMS System
- C. Resolution 2019-\_\_\_: CFPS Contract Covering Loan Administration Services for IEPA Loan L17-5607 Construction of a Test Well, New Well #4, & Well #3 & #4 Well House Building Work

**ADDITIONAL COMMENTS:** Proclamation in Recognition of Becoming a Trauma Informed Community

**ADJOURN TO EXECUTIVE SESSION 5ILCS 120/2(c)(5)** ( The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.)

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn from REGULAR BOARD MEETING.

**ENTER INTO EXECUTIVE SESSION.** Roll Call. Time entered. \_\_\_\_\_ Time Adjourned: \_\_\_\_\_

**RE-ENTER REGULAR BOARD SESSION:**

President Corwin reconvenes Regular Board at \_\_\_\_\_ p.m. / Roll Call

### COMMITTEE MEETINGS:

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

# Durand Village Board Meeting

**DATE:** Monday, February 11, 2019

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

**LOCATION:** Durand Village Hall

## COMMITTEES

### Finance

- 1) January Financial Statement
- 2) Places for Eating Tax
- 3) TIF Extension

### Economic Development

- 1) Charm Update
- 2) Website Update
- 3) USDA Square Lighting Project Update

### Buildings & Parks

- 1)
- 2)

### Streets & Alleys

- 1)
- 2)

### Water & Sewer

- 1) Well Update
- 2) South & State Street Water Mains Update

### Police

- 1) CAD/RMS Update
- 2) Camera Grant Update
- 3) Sergeant Promotion