

# Durand Village Board Meeting

## AGENDA

**DATE:** February 25, 2019 - 7:30 P.M.

### ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (2/11/19)
- E. Payment of Bills
- F. Zoning

**PUBLIC COMMENT:** Promotion of Officer Mark Sigmund

### COMMITTEE REPORTS:

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

### UNFINISHED BUSINESS:

- A. Resolution 2019-\_\_\_\_: Intergovernmental Agreement for the CAD/RMS System

### NEW BUSINESS:

- A. Resolution 2019-\_\_\_\_: Purchase Lights, Receptacles, and Benches for the Square Project, RBEG Grant
- B. Vote on Employee Raises for 2019-2020
- C. Notice of Award to Kelsey for the South and State Street Water Main Project
- D. Resolution 2019-\_\_\_\_: Change Order #2 from Municipal Well & Pump for 2<sup>nd</sup> Test Well Drilling
- E. Sons of the American Legion Raffle Request & Waiver of Bond Requirement (50/50)
- F. Sons of the American Legion Raffle Request & Waiver of Bond Requirement (Rifle)
- G. Durand School/Durand 5K - Waiver of Ordinance 15-10 for Silent Auction
- H. Resolution 2019-\_\_\_\_: CFPS Amendment #01 for RBEG Administration

**ADDITIONAL COMMENTS:** Connie Langley Retirement

### 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 25, 2019

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

**LOCATION:** Durand Village Hall

**Finance**

- 1) "Places for Eating" Tax
- 2) TIF Extension
- 3) Discussion on raises

**Economic Development**

- 1) Website Update
- 2) Charm Update

**Buildings & Parks**

- 1)
- 2)

**Streets & Alleys**

- 1)
- 2)

**Water & Sewer**

- 1) Well Project Update – Test Well Change Order
- 2) South & State Street Water Mains Update

**Police**

- 1) CAD/RMS Update
- 2) IGA 911