

Durand Village Board Meeting AGENDA

DATE: March 11, 2019 - 7:30 P.M.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (2/25/19)
- 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.

NEW BUSINESS:

- A. Resolution 2019 - _____: Fehr Graham Test Well #2 Contract
- B. 2019-2020 Budget 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: *** SPECIAL START TIME – 5:30pm ***

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

Durand Village Board Meeting

DATE: Monday, March 11, 2019

TIME: 5:30 P.M. ** SPECIAL START TIME **

LOCATION: Durand Village Hall

Special Meeting – 5:30 p.m. Meet with local business owners regarding the “Places for Eating” Tax.

Finance

1. February Financial Statement
2. TIF Extension
3. Comp Time Payout for Aaron Kahl
4. 2019-20 Budget Review

Economic Development

1. Charm Update
2. Website Update
3. Library Schedule Change

Buildings & Parks

- 1.
- 2.

Streets & Alleys

1. Dash for Trash – Saturday 5/4/19
2. Bulldog Bolt 5K, Saturday June 15th

Water & Sewer

1. Well Update

Police

1. Crime Stoppers Banquet