

Durand Village Board Meeting AGENDA

DATE: April 22, 2019- 7:30 P.M.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (4/08/19)
- E. Payment of Bills
- F. Zoning

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. Anytime Fitness: Bulldog Bolt 1 Mile Walk/5K Run – Approve Street Closings

NEW BUSINESS:

ADJOURN TO EXECUTIVE SESSION

5 ILCS 120/2 (c) (11): Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (Hopper Case)

5 ILCS 120/2(c)(3): The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (Deputy Clerk)

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 Board of Trustees Meeting at _____ p.m.

- A. Approval of _____ to fill the Village Clerk Position

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, April 22, 2019

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

Finance

- 1) FDIC Insurance/Bank Accounts
- 2) Special Meeting 4/29/19 @ 6 pm
- 3) Economic Interest Forms/Registrations Due: 5/1/19

Economic Development

- 1) Website Update
- 2) Disc Golf Baskets Close to Parking Area

Buildings & Parks

- 1) Discuss Establishing Park District
- 2) Discuss Ball Park Lighting

Streets & Alleys

- 1) Bulldog Bolt 5K Update, Saturday 6/15
- 2) Tree/Shrub Setbacks

Water & Sewer

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

Police

- 1) Crimestopper Luncheon
- 2) Police Memorial Breakfast