

Durand Village Board Meeting

AGENDA

DATE: May 13, 2019

TIME: 7:30 p.m.

ADMINISTRATION:

- | | |
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| A. Call Meeting to Order | F. Approval of Minutes (4/22/19) |
| B. Roll Call | G. Approval of Minutes (4/29/19 Special Meeting) |
| C. Pledge of Allegiance | H. Payment of Bills |
| D. (Oath of Office) Newly-Elected Officials
Trustees (3), Clerk | I. Treasurer's Report |
| E. Roll Call | J. Announce Committee Appointments |

PUBLIC COMMENT:

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- A. IEPA Pay Request #2 for South & State St. Mains
Project (covering Kelsey Excavating Request #1)

NEW BUSINESS:

- A. Resolution 2019-___ Fehr Graham Well Contract Proposal
B. Resolution 2019-___ Square Project Additional Lighting Fixture Order

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)

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.

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, May 13, 2019

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Year End Financials & Treasurer's Report
- 2) IML Elected Officials Workshop

Economic Development

- 1) Charm Update
- 2)

Buildings & Parks

- 1) Discuss Establishing Park District
- 2) Bryden Ford Banner at Ball Diamond
- 3) Building Code at 419 N Center

Streets & Alleys

- 1)

Water & Sewer

- 1) Water Mains Project Update
- 2) Fehr Graham Well Contract Proposal
- 3) IEPA Pay Request #2 for South & State St. Mains Project (covering Kelsey Excavating Request #1)

Police

- 1) Vests Grant
- 2) Police Memorial Events
- 3) IGA for Dispatch Services