

# Durand Village Board Meeting

## AGENDA

**DATE:** June 10, 2019

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

### ADMINISTRATION:

- |                                  |                                |
|----------------------------------|--------------------------------|
| A. Call Meeting to Order         | E. Payment of Bills            |
| B. Roll Call                     | F. Treasurer's Report          |
| C. Pledge of Allegiance          | G. Presentation Trustee Ingram |
| D. Approval of Minutes (5/28/19) |                                |

### 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.

### NEW BUSINESS:

- A. Ordinance 2019-\_\_\_\_, Prevailing Wage Ordinance – First Reading
- B. Resolution 2019-\_\_\_\_, IMRF Authorized Agent – Sherry Bessert

### 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)

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 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, June 10, 2019**

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

**LOCATION: Durand Village Hall**

## **COMMITTEES**

**Finance**

- 1) Monthly Report
- 2)

**Economic Development**

- 1) Charm Update
- 2) Share Garden Update
- 3) Light Pole Order Update - Banners

**Buildings & Parks**

- 1)
- 2)

**Streets & Alleys**

- 1) Car Show, 6/16/19
- 2) Set Back for Trees
- 3) Mosquito Spraying – 6/13/19

**Water & Sewer**

- 1) Water Mains Project Update
- 2)

**Police**

- 1) IGA – Car Printers
- 2) In Car Camera Grant
- 3) Monthly Report