

# Durand Village Board Meeting

## AGENDA

**DATE:** July 22, 2019

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

### ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (7/8/19)
- E. Payment of Bills
- F. Zoning
- G. Zoning Map Amendment – Jeff Paulson, Hurley & Stewart

### 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. Ordinance 2019-\_\_\_\_: Budget and Appropriation Ordinance
- B. Ordinance 2019-\_\_\_\_: Offenses-Miscellaneous “Tobacco” Ordinance
- C. Ordinance 2019-\_\_\_\_: Building and Building Regulations Code Ordinance
- D. Ordinance 2019-\_\_\_\_: Fire Prevention and Protection Ordinance

### NEW BUSINESS:

- A. IEPA Loan Disbursement #4 for South & State Street Water Main Replacement Loan #17-5505  
Including: Kelsey Excavating Request #3 in the amount of \$122,373.90 and Fehr Graham Invoice #89534 in the amount of \$14,864.00 – Construction Observation Services associated with Project # 17-750
- B. Banner Arm Height – Additional Cost \$2,538.00 for Break Away Arms if we use old banners
- C. Change Order – Kelsey Tree Removal-Not included in IEPA Loan Disbursement \$2,500.00

### 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, July 22, 2019

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

**LOCATION:** Durand Village Hall

## COMMITTEES

### Finance

- 1) Gaming at Shell
- 2) Cannabis Ordinance Discussion

### Economic Development

- 1) Charm Update
- 2) Banners
- 3)

### Buildings & Parks

- 1) Park District Discussion
- 2) Dollar General Zoning Changes
- 3) Jeff Paulson Addresses the Village

### Streets & Alleys

- 1) Address for Dollar General – 702 S Center
- 2) Biker Bash Update

### Water & Sewer

- 1) Waiver of Water Hook Up Fee-505 E North
- 2) Change Order for Kelsey-Tree Removal

### Police

- 1) June Monthly Report
- 2) Installation of In Car Cameras
- 3) New Email Accounts
- 4) Tobacco Ordinance