

Durand Village Board Meeting

AGENDA

DATE: Monday, August 12, 2019

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (7/22/19)
- 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. Creating Another Liqueur License - Vote

NEW BUSINESS:

- A. Dollar General Zoning Ordinance-First Reading
- B. Pink Heals Raffle Request & Waiver of Bond Requirement

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:

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

Durand Village Board Meeting

DATE: Monday, August 12, 2019

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) July Financial Statements
- 2) Cannabis Ordinance Discussion
- 3) Liqueur License Creation

Economic Development

- 1) Charm Update
- 2) Website – Map – Pictures
- 3) Video Gaming Act – Adjusted from 5 to 6 machines

Buildings & Parks

- 1) Establishing Park District Discussion
- 2) Tree Memorial - Sweet

Streets & Alleys

- 1) Zoning CG to CR
- 2)

Water & Sewer

- 1) Water Hookup – 510 State St
- 2)

Police

- 1) Monthly Report
- 2) In Car Cameras Installed