

Durand Village Board Meeting

AGENDA

DATE: August 26, 2019

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (8/12/19)
- E. Payment of Bills
- F. Zoning
- G. Zoning Map Amendment – Jeff Paulson, Hurley & Stewart recommends

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-____: Dollar General Zoning Amendment

NEW BUSINESS:

- A. Sentry Drive Fog Sealing Test Strip \$2,821.00 -Vote
- B. IEPA Loan Disbursement #5 for South & State Street Water Main Replacement Loan #17-5505
Including: Kelsey Excavating Request #4 and Fehr Graham Invoice #90127 in the amount of \$12,976.50 for costs associated with Construction Observation Services associated with Project # 17-750 and CFPS Inc. Invoice #2 in the amount of \$9,000 for costs associated with Loan Administration services

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, August 26, 2019

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Monitor Upgrade/Utility Clerk's Office
- 2) Cannabis Ordinance – Info from Matt

Economic Development

- 1) Update on Square Project
- 2) Zoning Map – CD Found

Buildings & Parks

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

Streets & Alleys

- 1) Sentry Drive Fog Sealing Test Strip
- 2) Zoning CG to CR
- 3) New Garbage Toters

Water & Sewer

- 1) IRWA Northern Conference - Oct 22nd & 23rd
- 2)

Police

- 1) Letter of Appreciation/Country Financial
- 2) ISP Partnership