

# Durand Village Board Meeting AGENDA

**DATE:** June 24, 2019

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

## **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (6/10/19)
- E. Payment of Bills
- F. Zoning

## **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-\_\_\_\_, Prevailing Wage Ordinance – Update
- B. Resolution 2019-\_\_\_\_, IMRF Authorized Agent – Sherry Bessert

## **NEW BUSINESS:**

- A. IEPA Loan Disbursement #3 in the amount of \$90,664.20 for South & State Street Water Main Replacement Loan #17-5505 Including: Kelsey Excavating Request #2 in the amount of \$77,740.20 and Fehr Graham Invoice #88980 in the amount of \$12,924 – Construction Observation Services associated with Project #17-750
- B. Waste Water Treatment Plant Pay Application #2 for Kelsey Excavating, Inc. - \$14,491.40
- C. Kelsey Excavating Change Order – South Street and State Water Main Project
- D. Request for waiver of Ordinance #15-10 – Anytime Fitness-Share Garden

## **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, June 24, 2019**

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

**LOCATION: Durand Village Hall**

## **COMMITTEES**

- |                      |   |
|----------------------|---|
| Liquor Committee     | 1) Gaming at Shell/Ordinance Change Req.-Serving Age  |
| Finance              | 1) Audit Report Approval<br>2) Electric Aggregation   |
| Economic Development | 1) Dollar General<br>2) Share Garden  |
| Buildings & Parks    | 1) Discuss Establishing Park District<br>2) Hopper Property<br>3) Trees in Park   |
| Streets & Alleys     | 1) Setback Discussion<br>2) Change Order-South & State Street Project-Trees<br>3) IEPA Information                                      |
| Water & Sewer        | 1) Water Mains Project Update<br>2) Pay Request #3 – Kelsey- South and State Mains<br>3) Pay Request #2 – Kelsey – Wastewater Treatment |
| Police               | 1) Animal Control Information<br>2) Use of Fireworks<br>3) Digi Ticket IGA Update   |

