

Durand Village Board Meeting

AGENDA

DATE: September 23, 2019

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (9/9/19)
- E. Payment of Bills
- F. Zoning
 1. Vacate Alley
 2. Cannabis Zoning Guidelines
 3. Solar Panels
 4. Flood Map CD

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- ____: Cannabis Tax – Vote

NEW BUSINESS:

- A. Waive Water Hook Up Fee – 505 E North – Vote
- B. Resolution 2019 - ____: South & State Change Order for Kelsey Contract Extension
- C. Halloween Trunk or Treat Street Closing – Oct 26th 9 a.m.- 12:30 p.m.
- D. IEPA Loan Disbursement #6 for South & State Street Water Main Replacement Loan #17-5505
Including: Kelsey Excavating Request #5
- E. Resolution 2019 - ____: Kelsey Excavating Change Order #4 – Service Meter Pits
- F. Kelsey Completion Date Extension

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, September 23, 2019

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Audit Review – Kyle Demus
- 2) Cannabis Ordinance
- 3) Rockford Communications Invoice #1056

Economic Development

- 1) Halloween Hours
- 2) Halloween Trunk or Treat

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) IEPA Loan Disbursement #6
- 2)

Water & Sewer

- 1) Waiver of Water Hook UP Fee – 505 E North
- 2) South and State Change Order – Kelsey Extension
- 3) Kelsey Completion Date Extension
- 4) Kelsey – Change Order - Water Meter Pits

Police

- 1) RMS Training
- 2) Homecoming Parade