

Durand Village Board Meeting

AGENDA

DATE: October 28, 2019

TIME: 7:30 p.m.

ADMINISTRATION:

- | | |
|--------------------------|--|
| A. Call Meeting to Order | D. Approval of Minutes (10/14/19) |
| B. Roll Call | E. Payment of Bills |
| C. Pledge of Allegiance | F. Zoning - 1. Vacate Alley Update
2. Solar Panel Meeting |

PUBLIC COMMENT:

COMMITTEE REPORTS:

- | | |
|-------------------------|-----------------------|
| A. Finance | D. Streets and Alleys |
| B. Economic Development | E. Water and Sewer |
| C. Buildings and Parks | F. Police |

UNFINISHED BUSINESS:

- A. Resolution 2019-____: Zoning Variances, Map Amendments and Special Use Permits

NEW BUSINESS:

- A. Resolution 2019-____: Benning Group Proposal
- B. Approval of Loan Disbursement Request #7 for IEPA Loan #17-5505 in the amount of \$115,553.00; Including approval of Kelsey Excavating Pay Application #6 in the amount of \$108,768.60 and Fehr Graham Invoice #61143 in the amount of \$15,455.00
- C. BCBS – Renewal for Employee Medical
- D. CFPS Sewer/Wastewater Contract
- E. Fehr Graham Sewer/Wastewater Contract
- F. Energenics Sewer/Wastewater Contract

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, October 28, 2019

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

New Business Proposal - Larry

COMMITTEES

Finance

- 1) Budget Time Line
- 2) Medical Insurance
- 3) Benning Proposal

Economic Development

- 1) Halloween Trunk or Treat Update
- 2) Monroe Clinic Advisor Meeting
- 3) Otter Creek Historical – 100 yrs. Dedication of the Soldiers & Sailors Monument

Buildings & Parks

- 1) Building Code Enforcement Officer
- 2) Zoning Forms – Vote Tonight

Streets & Alleys

- 1) IEPA Loan Disbursement #7
- 2) Solar Energy Ordinance

Water & Sewer

- 1) Sump Pump Ordinance – Found one from 1977
- 2) Letter to Mr. Opperman
- 3) Sewer Plant Project

Police

- 1) Sex Offender notifications for Halloween
- 2) Halloween hour reminder
- 3) Special Assignment - Durand Schools