

Durand Village Board Meeting AGENDA

DATE: November 25, 2019

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (11/11/19)
- 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.

NEW BUSINESS:

- A. Resolution 2019 - ____: South & State Change Order #5 for Kelsey Contract Time Extension
- B. Resolution 2019 - ____: South & State Change Order #6 for Final Quantities
- C. IEPA Loan Disbursement #8 for South & State Street Water Main Replacement Loan #17-5505
Including: Kelsey Excavating Request #7, Fehr Graham Invoice #91631 and CFPS Inc Invoice #02
for Loan Administration

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, November 25, 2019

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Dept Head Requests for Budget
- 2)

Economic Development

- 1) Live Nativity
- 2) Charm Christmas Decorations – Thank You

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Solar Ordinance - Ongoing
- 2)

Water & Sewer

- 1) IEPA Loan Disbursement #7
- 2) South and State Change Order – Kelsey Extension
- 3) South & State Change Order – Final Quantities

Police

- 1)
- 2)