#  Durand Village Board Meeting

# AGENDA

**DATE: Monday, January 13, 2020**

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

**ADMINISTRATION:**

 **A. Call Meeting to Order**

 **B. Roll Call**

 **C. Pledge of Allegiance**

 **D. Approval of Minutes (12/23/19)**

 **E. Payment of Bills**

 **F. Treasurer’s Report**

**PUBLIC COMMENT:**

**COMMITTEE REPORTS:**

1. **Finance D. Streets and Alleys**
2. **Economic Development E. Water and Sewer**
3. **Buildings and Parks F. Police**

**UNFINISHED BUSINESS:**

1.

 **NEW BUSINESS:**

1. **Resolution 2020-\_\_\_\_: Wastewater Project – CFPS**
2. **Resolution 2020-\_\_\_\_: Wastewater Project – Fehr Graham**
3. **Ordinance 2020-\_\_\_\_: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond “Alternate Revenue Source” Series 2014 (First Reading)**

**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, January 13, 2020**

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

**LOCATION: Durand Village Hall**

 **COMMITTEES**

 **Finance 1) December Financial Statements**

 **2) Executive Session – Wage Package**

 **Economic Development 1) Charm Update**

 **2**

 **Buildings & Parks 1)**

 **2)**

 **Streets & Alleys 1) Nicor Meter Modernization**

 **2) Com Ed Front Lot Easements**

 **Water & Sewer 1) Water Hook-Up 505 E North**

 **2)**

 **Police 1) Damage to Squad #1**

 **2) Donations – Carrie Lynn Center/Kay Jewelers**

 **3) Funds for CISCO device for RMS connections**

 **4) Marijuana Training (Elgin)**

 **5) Motorola Demo of New Portable Radio**