

Durand Village Board Meeting

AGENDA

DATE: January 27, 2020 - 7:30 P.M.

ADMINISTRATION:

- | | |
|--------------------------|----------------------------------|
| A. Call Meeting to Order | D. Approval of Minutes (1/13/20) |
| B. Roll Call | E. Payment of Bills |
| C. Pledge of Allegiance | F. Zoning |

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. Ordinance 2020-____: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond
“Alternate Revenue Source” Series 2014

NEW BUSINESS:

- A. Stateline Classics Car Club: IDOT Resolution Requesting Street Closures for June 21, 2020
- B. Stateline Classics Car Club: 50/50 Raffle & Waiver of Bond Requirement for June 21, 2020
- C. Stateline Classics Car Club: Waiver of Ordinance 15-10 for June 21, 2020
- D. Resolution 2020-____: Wastewater Project – Fehr Graham Contract
- E. Resolution 2020-____: MFT Street Maintenance
- F. Approval of Loan Disbursement Request #9 for IEPA Loan #17-5505; Including approval of Fehr Graham Invoices

TO EXECUTIVE SESSION: 5 ILCS 120/2(c)(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 27, 2020

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

Finance

- 1) 1% Sales Tax
- 2) Executive Session – Wage Discussion
- 3) Animal Control

Economic Development

- 1)
- 2)

Buildings & Parks

- 1) Internet Service – Sonic Proposal
- 2)

Streets & Alleys

- 1) Stateline Classics Car Show
- 2) Oak Street Addresses – County
- 3) MFT Street Maintenances

Water & Sewer

- 1) Wastewater Project – Fehr Graham Contract
- 2) Funds Received for South/State Project – Contracts Paid

Police

- 1) RMS training update
- 2) NWILEAA Retreat