

# Durand Village Board Meeting AGENDA

**DATE:** Monday, February 10, 2020

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

## ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (1/27/20)
- E. Payment of Bills
- F. Treasurer's Report

## 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 2020-\_\_\_\_: Stateline Classic Car Show

**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
- 2. Economic Development
- 3. Buildings & Parks
- 4. Streets & Alleys
- 5. Water & Sewer
- 6. Police

# Durand Village Board Meeting

**DATE:** Monday, February 10, 2020

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

**LOCATION:** Durand Village Hall

## COMMITTEES

Finance

- 1) January Financial Statements
- 2) 1% Sales Tax
- 3) Utility Clerk/Office Assistant Wage

Economic Development

- 1) Charm Update
- 2)

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1)
- 2)

Water & Sewer

- 1)
- 2)

Police

- 1)
- 2)