

Durand Village Board Meeting AGENDA

DATE: February 24, 2020 - 7:30 P.M.

ADMINISTRATION:

- | | |
|--------------------------|----------------------------------|
| A. Call Meeting to Order | D. Approval of Minutes (2/10/20) |
| 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. Resolution 2020-____: Stateline Classic Car Show
- B. Wage for Office Asst./Utility Billing Clerk

NEW BUSINESS:

- A. Resolution 2020-____: Multi-Hazard Mitigation Plan
- B.

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, February 24, 2020

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

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|----------------------|---|
| Finance | <ol style="list-style-type: none">1) Multi-Hazard Mitigation Plan2) Executive Session – Wage Discussion |
| Economic Development | <ol style="list-style-type: none">1)2) |
| Buildings & Parks | <ol style="list-style-type: none">1)2) |
| Streets & Alleys | <ol style="list-style-type: none">1) Stateline Classics Car Show Resolution2) Plow Truck Purchase Approval |
| Water & Sewer | <ol style="list-style-type: none">1) Well Project Update:
March 3rd Pre Bid Mtg
March 31st Bid Opening2) Special Meeting Discussion – April 2nd |
| Police | <ol style="list-style-type: none">1) Crime Stoppers Luncheon2) Mobile Data Terminals3) RMS Training – Connection4) IGA - 911 |