

Durand Village Board Meeting AGENDA

DATE: March 23, 2020 - 7:30 P.M.

ADMINISTRATION:

- | | |
|--------------------------|---------------------------------|
| A. Call Meeting to Order | D. Approval of Minutes (3/9/20) |
| 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. 1 Day Beer Garden License – Charm

NEW BUSINESS:

- A. Resolution 2020____: IGA 911 Agreement
- B. Resolution 2020____: Downtown Project Easements
- C. Ordinance 2020____: Declaration of Local Emergency
- D. Budget Approval Vote

5 ILCS 120/2 (c) (11): Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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, March 23, 2020

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

Finance

- 1) Declaration of Local Emergency
- 2) Budget
- 3) 1% Sales Tax

Economic Development

- 1) Economic Interest Forms
- 2) 1 Day Beer Garden License-Charms

Buildings & Parks

- 1) Bench
- 2)

Streets & Alleys

- 1)
- 2)

Water & Sewer

- 1) Well Project Update:
March 31st Bid Opening
- 2) Special Meeting Discussion – April 3rd

Police

- 1) Crime Stoppers Luncheon-May 14th Noon
- 2)

COVID-19