

Durand Village Board Meeting

AGENDA

DATE: May 26, 2020

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance

- D. Approval of Minutes (5/11/19)
- E. Payment of Bills
- F. Zoning – Zoning Board Member Needed

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. Declaration of Emergency

NEW BUSINESS:

- A. Resolution 2020 - ____: ITEP Square Project Appropriation of Funds
- B. Review and approval of IEPA loan 17-5505 disbursement request #11 in the amount of \$77,080.33 Including CFPS Invoice #5 and Kelsey Pay Application #8
- C. Review and Approval of Change Order #7 – contract price increase of \$61,196.58
- D. Review and Approval of Change Order #8 – contract price decrease of \$84,296.20
- E. Certification of Substantial Completion for IEPA Loan 17-5505
- F. Resolution 2020 - ____: Fast Track Grant Writing - CFPS

ADJOURN TO EXECUTIVE SESSION

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. (Hopper Case)

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 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, May 26, 2020

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Copier Update
- 2) MFT – Rebuild Illinois Info.
- 3) IML Review – Pg. 7
- 4) Fast Track Grant

Economic Development

- 1)
- 2)

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Zoning Member

Water & Sewer

- 1) South/State Water Mains Project Update
- 2) Zoning Issues with County Office
- 3) Lift Station Pump

Police

- 1) Senior Parade
- 2) Cameras installed at Park
- 3) Conference calls with Sheriff/Director if Illinois State Police
– regarding Governor’s Order
- 4) Grass on Pavement