

# Durand Village Board Meeting AGENDA

**DATE:** July 27, 2020

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

## **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (7/13/20)
- E. Payment of Bills
- F. Zoning – Zoning Board Member Needed  
202 W Howard-Lorrie Meier Variance

## **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. Declare State of Emergency/COVID-19
- B. Ordinance 2020-\_\_\_\_: Budget and Appropriation

## **NEW BUSINESS:**

- A. Sons of American Legion Raffle Request & Waiver of Bond Requirement
- B. Discussion and approval of loan #17-5607 disbursement request #1 in the amount of \$389,909.25
- C. Resolution 2020-\_\_\_\_: Norder Properties Purchase
- D. Resolution 2020-\_\_\_\_: LaGasse Property Purchase
- E. Resolution 2020-\_\_\_\_: Finalization of IEPA L17-5505 South/State Water Main Project
- F. Resolution 2020-\_\_\_\_: Approving the Submission of a Public Question for the November 3, 2020  
General Election – 1% Sales Tax
- G. Resolution 2020-\_\_\_\_: Authorizing Execution of IGA for Durand School Dist. # 322
- H. Ordinance 2020-\_\_\_\_: Noise Regulation – First Reading
- I. Ordinance 2020-\_\_\_\_: Zoning Variance – 202 W Howard

## **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, July 27, 2020

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

**LOCATION:** Durand Village Hall

## COMMITTEES

### Finance

- 1) 1% Sales Tax
- 2) Well #3 & Well#4 #17-5607 Disbursement Request #1

### Economic Development

- 1) Subway-New Owner
- 2) Dollar General-Opening Soon!  
Construction Complete-Aug 6<sup>th</sup>
- 3) Declaration of Emergency

### Buildings & Parks

- 1) LaGaisse Property
- 2) Open Bathrooms
- 3) Reservations-Groups Under 50

### Streets & Alleys

- 1) Street Restriping
- 2) Zoning Variance-202 W Howard

### Water & Sewer

- 1) Well Project Pre-Construction Meeting
- 2) Water/Sewer Minimum Billing

### Police

- 1) Noise Ordinance
- 2) IGA for School