

# Durand Village Board Meeting

## AGENDA

**DATE:** April 12, 2021

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

### ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Payment of Bills
- E. Treasurer's Report

### PUBLIC COMMENT:

### COMMITTEE REPORTS:

- A. Finance
- B. Economic Development
- C. Buildings and Parks
- D. Streets and Alleys
- E. Water & Sewer
- F. Police

### UNFINISHED BUSINESS:

- A. Declare State of Emergency/COVID-19

### NEW BUSINESS:

- A. American Legion Raffle Request: Raffle & Waiver of Bond Requirement
- B. Ref's Bar & Grill Raffle Request: Raffle & Waiver of Bond Requirement
- C. Durand Charm: Duck Race Raffle & Waiver of Bond Requirement
- D. MFT 2021 Street Maintenance Program Bid Approval-Vote
- E. IRWA Technical Conference \$110 plus Accommodations -Vote
- F. Well #3 Option A & B -Vote
- G. Ordinance 2021-\_\_\_\_\_ 1% Sales Tax -First Reading
- H. Resolution 2021- \_\_\_\_ Decline Donation of Hello Folks, 408 N Center, to Village of Durand
- D. Resolution 2021- \_\_\_\_ Remove Sidewalk Along State Street between South & Washington
- E. Review, discussion and approval of IEPA Loan #17-5607 request #7 in the amount of \$32,727.41 including Fehr Graham Invoice #99763, Larson & Larson Pay application #4 and CFPS, Inc. Invoice #3
- F. Review, discussion and approval of DCEO CDBG Grant #17-242012 draw down #3 final in the amount of \$259,287.79 for construction costs associated with the Well #4 project

### ADDITIONAL COMMENTS:

### COMMITTEE MEETINGS:

- Streets & Alleys
- Finance
- Economic Development
- Buildings & Parks
- Water & Sewer
- Police

# Durand Village Board Meeting

## COMMITTEE OF THE WHOLE

**DATE:** Monday, April 12, 2021

**TIME:** 6:00 p.m.

**LOCATION:** Durand Village Hall

### COMMITTEES

#### Finance

- 1) March Financials
- 2) 1% Sales Tax Ordinance
- 3)

#### Streets & Alleys

- 1) Sidewalk Removal Resolution
- 2) MFT 2021 Street Maintenance Bid Vote

#### Economic Development

- 1) Raffle Requests
- 2) Dash for Trash Date Set-May 8, 2021
- 3) Election Results

#### Buildings & Parks

- 1) Decline of Hello Folks Building Resolution
- 2)

#### Water & Sewer

- 1) Well Project Pay Request & Update
- 2) Well #3 Option A & B -Vote
- 3) IRWA Technical Conference \$110 plus accommodations -Vote
- 4) North Street Manhole Discussion

#### Police

- 1) Update on Legislation for Qualified Immunity- HB 1727
- 2) Options for Village regarding Qualified Immunity
- 3) 4th of July Update