

Durand Village Board Meeting

AMENDED AGENDA

DATE: April 26, 2021

TIME: 7:30 p.m.

ADMINISTRATION:

- | | |
|--------------------------|----------------------------------|
| A. Call Meeting to Order | D. Approval of Minutes (4/12/21) |
| 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. Declare State of Emergency/COVID-19
- B. Ordinance 2021-____ 1% Sales Tax
- C. Well #3 Option A & B -Vote

NEW BUSINESS:

- A. Hire Part Time Public Works Employee-Vote to Approve
- B. Wastewater Treatment Lift Station Construction Services-Vote to Approve
- C. Budget Amendments and Transfers Discussion

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.

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 | 3. Buildings & Parks | 5. Water & Sewer |
| 2. Economic Development | 4. Streets & Alleys | 6. Police |

Durand Village Board Meeting

DATE: Monday, April 26, 2021

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) 1% Sales Tax Lockbox
- 2) Budget Transfers and Amendments
- 3)

Economic Development

- 1) Declaration of Emergency
- 2) Dash for Trash Date Set-May 8, 2021
- 3) Election Results

Buildings & Parks

- 1) Part Time Public Works Recommendation
- 2)

Streets & Alleys

- 1)
- 2)

Water & Sewer

- 1) Well #3 Option A & B -Vote
- 2)

Police

- 1) House Bill 1727 Update
- 2) Department Meeting