

Durand Village Board Meeting

AGENDA

DATE: August 24, 2020

TIME: 7:30 p.m.

ADMINISTRATION:

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

- D. Approval of Minutes (8/10/20)
- 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. Declare State of Emergency/COVID-19
- B. Ordinance 2020-____: Noise Regulation
- C. Resolution 2020-____: Renewal of Village Electric Account Rates-Rock River Energy

NEW BUSINESS:

- A. Ordinance 2020-____: Levy & Assessment
- B. Ordinance 2020-____: Mediacom Franchise Fee Collection

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

- | | |
|-------------------------|---------------------|
| 1. Finance | 4. Streets & Alleys |
| 2. Economic Development | 5. Water & Sewer |
| 3. Buildings & Parks | 6. Police |

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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.

Durand Village Board Meeting

DATE: Monday, August 24, 2020

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) NiCor Gas Options
- 2) Mediacom Franchise Fees

Economic Development

- 1) Fall Festival-Oct. 3rd
- 2) Declaration of Emergency

Buildings & Parks

- 1) Zoning Fee – Preliminary Checklist-Building Permits
- 2) Summerland Property Shed Issue

Streets & Alleys

- 1) Chip & Seal
- 2) ATV/UTV Ordinance Establishment

Water & Sewer

- 1) Water/Sewer Minimum Billing
- 2) Utility Past Due Letters

Police

- 1) CAD/RMS update
- 2) Noise Ordinance update
- 3) Approval for New Hire