

Durand Village Board Meeting

AGENDA

DATE: Monday, December 14, 2020 **TIME:** 7:30 p.m.

ADMINISTRATION:

- | | |
|-----------------------------------|-----------------------|
| A. Call Meeting to Order | E. Payment of Bills |
| B. Roll Call | F. Treasurer's Report |
| C. Pledge of Allegiance | G. Zoning |
| D. Approval of Minutes (11/23/20) | |

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. Ordinance 2020-____: Utility Billings at Real Estate Closing

NEW BUSINESS:

- A. Review, discussion and approval of DCEO CDBG Grant #17-242012 draw down #1 in the amount of \$208,379.71 for construction costs associated with the Well #4 project
- B. Review, discussion and approval of IEPA Loan #17-5607 request #4 in the amount of \$19,650.00 including Fehr Graham Invoice #97872 and CFPS, Inc. invoice #2

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: _____.

Motion made by _____, seconded by _____ to Adjourn 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.

ADDITIONAL COMMENTS:

- A. Declare State of Emergency/COVID-19

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, December 14, 2020

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) November Financial Statements
- 2) CURE Program Update
- 3) TIF Meeting Scheduled - Jan. 20th @ 11 a.m.
- 4) Board Budget Meeting – Jan. 18th?

Economic Development

- 1) Declaration of Local Emergency
- 2) Durand Charm Report
- 3) Small Business Grants

Buildings & Parks

- 1) Norder Shed Update
- 2)

Streets & Alleys

- 1)
- 2)

Water & Sewer

- 1) Utility Billings at Closing Ordinance
- 2) Well Project Pay Requests
- 3) Well House Update
- 4) Waste Water Extra Revenue Discussion

Police

- 1) Monthly Report