

Durand Village Board Meeting AGENDA

DATE: December 28, 2020

TIME: 7:30 p.m.

ADMINISTRATION:

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

- D. Approval of Minutes (12/14/20)
- E. Payment of Bills
- F. Zoning

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.

NEW BUSINESS:

- A. Ordinance 2020-____: Waste Water Treatment Plant/Authorizing Loan
- B. Resolution 2020-____: MFT 2021 Street Maintenance

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:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, December 28, 2020

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Pay Request #3 Funding
- 2) CURE Program Update
- 3) TIF Meeting Scheduled - Jan. 20th @ 11 a.m.
- 4) Board Budget Meeting – Jan. 18th?

Economic Development

- 1) Declaration of Emergency
- 2) Small Business Grant Update
- 3)

Buildings & Parks

- 1) Village Hall Roof/Ins. Claim
- 2) Norder Building Update

Streets & Alleys

- 1) MFT Resolution for 2021 Street Maintenance
- 2)

Water & Sewer

- 1) Lagoon Project Update
- 2)

Police

- 1) Officer Turner Update
- 2) Mobile Data Terminals
- 3) Portable Radios