

Durand Village Board Meeting

AGENDA - Amended

DATE: January 25, 2021

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 (1/11/21) | |

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.

NEW BUSINESS:

- A. Ordinance 2021-____: Water Tower Bond Abatement
- B. Ordinance 2021-____: Ground Water Ordinance
- C. Review, discussion and approval of IEPA Loan #17-5607 request #5 in the amount of \$9,150.00 including Fehr Graham Invoice #98348
- D. Review, discussion and approval of DCEO CDBG Grant #17-242012 draw down #2 in the amount of \$32,332.50 for construction costs associated with the Well #4 project
- E. Resolution 2021-____: Records Management System IGA

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, January 25, 2021

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) 1% Sales Tax Lockbox
- 2) December Financial
- 3)
- 4)

Economic Development

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

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1)
- 2)

Water & Sewer

- 1)
- 2)

Police

- 1) Legislation Update
- 2) Mobile Data Terminals
- 3) Portable Radios
- 4) Meeting with State's Attorney-J. Hanley
- 5) RMS IGA Resolution