

Durand Village Board Meeting

AGENDA

DATE: May 10, 2021

TIME: 7:30 p.m.

ADMINISTRATION:

- | | |
|---|---|
| A. Call Meeting to Order | F. Oath of Office – Newly Elected Officials |
| B. Roll Call | Trustees (3)/President/Clerk |
| C. Pledge of Allegiance | G. Roll Call |
| D. Approval of Minutes
(4-26-21 & 4-29-21) | H. Payment of Bills |
| E. Recognition | I. Treasurer's Report |
| | J. Announce Committee Appointments |

PUBLIC COMMENT:

COMMITTEE REPORTS:

- | | |
|-------------------------|-----------------------|
| A. Finance | D. Streets and Alleys |
| B. Economic Development | E. Water & Sewer |
| C. Buildings and Parks | F. Police |

UNFINISHED BUSINESS:

- A. Declare State of Emergency/COVID-19

NEW BUSINESS:

- A. Ordinance 2021-_____ 1% Sales Tax
- B. Well #3 Option A & B -Vote
- C. Zoning Admin Pay for Temporary Fill In – Vote
- D. Well Project – Well House #4 - Change Order Request – Vote
- E. Durand Charm – Market in the Park - Waiver of Ordinance 15-10
- F. 4th of July - Permit to Serve and/or Sell Alcohol
- G. 4th of July – Waiver of Ordinance 15-10
- H. 4th of July – Street Closing Request

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

- | | |
|----------------------|-------------------|
| Streets & Alleys | Buildings & Parks |
| Finance | Water & Sewer |
| Economic Development | Police |

Durand Village Board Meeting

COMMITTEE OF THE WHOLE

DATE: Monday, May 10, 2021

TIME: 6:00 p.m.

LOCATION: Durand Village Hall

COMMITTEES

Call In: Jill Pepin – Well Project Financial Info. Regarding Well House #3

Finance

- 1) 1% Sales Tax Ordinance
- 2) April Financials
- 3)

Economic Development

- 1) Declaration of Emergency
- 2) Small Business Stabilization Grants
- 3) Durand Charm Monthly Report
- 4) Durand Charm Waiver of Ordinance 15-10

Buildings & Parks

- 1) Zoning Fee for Demolition Permits
- 2) Deck Guidelines for Zoning
- 3) Zoning Admin Pay for Temp. Fill In
- 4) Memorial Park Bench

Streets & Alleys

- 1)
- 2)

Water & Sewer

- 1) Well House #3 Financial Analysis for IEPA Loan Increase
- 2) Well House #3 Option A & B -Vote
- 3) Well House #4 Change Order Request

Police

- 1) Country Financial Press Release/Letter
- 2) Qualified Immunity Update
- 3)