

Durand Village Board Meeting

AGENDA

DATE: June 28, 2021

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (6/9/21 & 6/14/21)
- 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. Ordinance 2021-____: Non-Home Rule Municipal Retailers' Occupation Tax & Service Occupation Tax
- C. Ordinance 2021-____: Authorizing the Opening of Two (2) Segregated "Lockbox Accounts"

NEW BUSINESS:

- A. Resolution 2021-____: Upgrade Phone System
- B. Discussion and approval of Loan Request #8 for IEPA Loan 17-5607 in the amount of \$82,341.01 including Fehr Graham Invoices #100795, 100283, 99760 & 100281 and Larson & Larson Pay application #6.
- C. Contract Amendment #1 Fehr Graham Construction Observation Services for the Sewer Project.
- D. Ordinance 2021-____: Authorizing the Sale of Three (3) Motor Vehicles

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, June 28, 2021

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) 1% Sales Tax Ordinance
- 2) 1% Sales Tax Referendum Lockbox Ordinance
- 3) Classic Vehicle Sales Update

Economic Development

- 1) Declaration of Emergency
- 2) July 4th Events
- 3) Downstate Small Business Stabilization Grant Update
- 4) Square Project Update

Buildings & Parks

- 1) Zoning Administrator
- 2) Phone System Resolution

Streets & Alleys

- 1) LaGaisse Lot Update
- 2)

Water & Sewer

- 1) Pay Request for Well Project
- 2) Project Update Hand Out-Pepin's

Police

- 1) Fireworks
- 2) Policies Reviewed
- 3) Legislation Update