

Durand Village Board Meeting

AGENDA

DATE: Monday, August 9, 2021 **TIME:** 7:30 p.m.

ADMINISTRATION:

- | | | |
|--------------------------|----------------------------------|-----------|
| A. Call Meeting to Order | D. Approval of Minutes (7/26/21) | G. Zoning |
| B. Roll Call | E. Payment of Bills | |
| C. Pledge of Allegiance | F. Treasurer's Report | |

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.

NEW BUSINESS:

- A. Resolution 2021-____: Pepper Street Upgrade Contract with Township
- B. Sons of American Legion Internet Raffle License Application
- C. Biker Bash 2021: Raffle License Application, Waiver of Ordinance 15-10, Street Closure Approval, & Permit to sell Alcohol on Village property
- D. Resolution 2021-____: IDOT Street Closure for Biker Bash

ADJOURN TO EXECUTIVE SESSION

5ILCS 120/2 (c) (5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.)

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. _____.

Adjournment from Executive Session: Ayes: _____; Nays: _____; Absent: _____ Time Adjourned: _____.

RE-ENTER REGULAR BOARD SESSION: Roll Call. _____. President Hoffman reconvened Board of Trustees Meeting at _____ p.m.

- A. Acquire Property – Vote

ADDITIONAL COMMENTS:

ADJOURN

Durand Village Board Meeting

DATE: Monday, August 9, 2021

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) July Financial Statements
- 2) Village Employee Pension
- 3) Cannabis Business Zoning
- 4)

Economic Development

- 1) Durand Charm Report
- 2) Discussion of Subcommittee for Business Development
- 3)

Buildings & Parks

- 1) Sport Committee Update
- 2) Fees for Sporting Special Events
- 3) Thayer Lighting Update

Streets & Alleys

- 1) Pepper Street Upgrade Update
- 2)

Water & Sewer

- 1) Well Update
- 2) Unimproved Lot Fee
- 2) Lift Station on Pepper St. Update

Police

- 1) Updated Durand Golf Carts and UTV Special Event Ordinance Draft
- 2) ILACP Conference – Aug. 18-20