

Durand Village Board Meeting

AMENDED AGENDA

DATE: Monday, October 11, 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 (9/27/21) | |

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. 408 N Center TIF Agreement - vote

NEW BUSINESS:

- A. Ordinance 2021-____: Amend Budget & Appropriation
- B. Ordinance 2021-____: Amend Levy & Assessment
- C. Resolution 2021-____: Purchase Police Radar Equipment
- C. Liquor Ordinance Amendments - vote
- D. Bathroom Facility Upgrades at Village Hall – vote
- E. Halloween on the Square Street Closing Request – vote

ADJOURN TO EXECUTIVE SESSION

5 ILCS 120/2 (c) (11): Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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.

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, October 11, 2021

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) September Financial Statements
- 2) Library Expense Needs
- 3) Zoning Expenses-1802 Northstar
- 4)

Economic Development

- 1) Durand Charm Report
- 2) We Care Personal Care Pantry
- 3) Trick or Treat Hours
- 4)
- 5)

Buildings & Parks

- 1) ADA Toilets/Bars at Village Hall
- 2) Norder Building Item Sale
- 3) McCartney Pre-Annexation

Streets & Alleys

- 1) Square Project Update-Rebuild Grant
- 2)

Water & Sewer

- 1) Spelman/Hopper Lot-IEPA Release Process
- 2)

Police

- 1) Homecoming Festivities Update
- 2) SAFLEO Leadership Training Course
- 3) Country Financial Grant
- 4) Monroe Clinic Donation
- 5) Liquor Ordinance Amendment