

# Durand Village Board Meeting

## AGENDA

**DATE:** July 25, 2022

**TIME:** 7:30 p.m.

**Teleconference Number: 1-351-999-4213**

### 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 (7/11/22) |                       |

### 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. Ordinance 2022-\_\_\_\_: Amend UTV Ordinance  
B. Raffle Request: Sons of American Legion-vote  
C. Dayton Street Vacation-vote

**ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1):** (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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 Corwin reconvened the Board of Trustees Meeting at \_\_\_\_\_ p.m.

### ADDITIONAL COMMENTS:

### COMMITTEE MEETINGS:

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

# Durand Village Board Meeting

**DATE:** Monday, July 25, 2022

**TIME:** 6:00 P.M.

**LOCATION:** Durand Village Hall

## COMMITTEES

### Finance

- 1) June Financials
- 2) Policy Changes
- 3) Pay Period Adjustment
- 4) CD Renewal

### Economic Development

- 1) Square Project Update
- 2) 9-8-8 Suicide/Crisis Line Active
- 3) Library Personnel Needs

### Buildings & Parks

- 1) Medina Land Gift
- 2) Thomas Building 419/417
- 3) Trees on the Square
- 4)
- 5)

### Streets & Alleys

- 1) UTV Signs and Application Update
- 2) Parking Option North Side of Creamery Building
- 3)

### Water & Sewer

- 1)
- 2)

### Police

- 1)
- 2)
- 3)