

Durand Village Board Meeting

AGENDA

DATE: August 22, 2022

TIME: 7:30 p.m.

Teleconference Number: 1-351-999-4213

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (8/8/22)
- E. Payment of Bills
- F. Treasurer's Report
- G. 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. Resolution 2022-____: Multi-Use Path Project
- B. Resolution 2022-____: Land Donation Acceptance

NEW BUSINESS:

- A. Discussion and approval of IEPA WPCLP Request #1 for Loan 17-5827 in the amount of \$180,080.00 – Main Lift Station Project
- B. Discussion and approval of IEPA PWSLP Request #15 for Loan 17-5607 in the amount of \$20,317.00 – Well Project
- C. Resolution 2022-____: Spelman Lot NFR Certification
- D. Resolution 2022-____: Frontier Fax Contract
- E. Resolution 2022-____: Farm Route

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, August 22, 2022

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) July Financials
- 2) Pay Request – Well Project
- 3) Pay Request – Lift Station Project
- 4)

Economic Development

- 1) Square Project – Public Info. Request
- 2) Durand Charm Report
- 3)

Buildings & Parks

- 1) Medina Land Gift
- 2) Thomas Building 419/417
- 3) R2 Zoning Change Update
- 4) Windsock at Helipad
- 5) Trees in Center Park
- 6) Memorial Planter Removal

Streets & Alleys

- 1) UTV Signs and Sticker Update
- 2) County – UTV's on Mulvain & South
- 3) Spelman Lot Resolution

Water & Sewer

- 1) Pay Request – Main Lift Station
- 2) Pay Request – Well Project

Police

- 1) Trainings Update
- 2) New Squad Update
- 3) Back to School