

# Durand Village Board Meeting

## AGENDA

**DATE:** September 26, 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 (9/12/22)
- E. Payment of Bills
- F. Treasurer's Report
- G. Zoning

### PUBLIC COMMENT: Bernardi Securities Presentation – Bond for Square Project

### COMMITTEE REPORTS:

- A. Finance
- B. Economic Development
- C. Buildings and Parks
- D. Streets and Alleys
- E. Water and Sewer
- F. Police

### UNFINISHED BUSINESS:

- A. Ordinance 2022-\_\_\_\_: Budget & Appropriation
- B. Ordinance 2022-\_\_\_\_: Levy & Assessment

### NEW BUSINESS:

- A. Ordinance 2022-\_\_\_\_: Authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, in an aggregate principal amount not to exceed \$800,000 for the purpose of financing the costs of various capital related items within the Village and paying for costs related thereto.
- B. Ordinance 2022-\_\_\_\_: Vacate Fremont Street
- C. Resolution 2022-\_\_\_\_: Wireless Equipment for Police & Zoning Dept. - US Cellular
- D. Discussion and approval of IEPA PWSLP Request #16 for Loan 17-5607 in the amount of \$5,250.00 including CFPS, Inc. Invoice #7
- E. Discussion and approval of IEPA PWSLP Change Order #8 for Loan 17-5607
- F. Durand Lions Club Candy Day 2022 – Friday, Oct 21 & Saturday, Oct. 22
- G. Sons of American Legion Raffle License Application #1 - vote
- H. Sons of American Legion Raffle License Application #2 – vote
- I. Halloween on the Square Waiver of Ordinance #15-10 – vote
- J. Halloween on the Square Alcohol Permit – vote
- K. Halloween on the Square Street Closing Request – vote

### ADDITIONAL COMMENTS:

**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 Hoffman reconvened the Board of Trustees Meeting at \_\_\_\_\_p.m.

**ADDITIONAL COMMENTS:**

**ADJOURN**

# Durand Village Board Meeting

**DATE:** Monday, September 26, 2022

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

**LOCATION:** Durand Village Hall

**Sara & John - Food Pantry Update**

**Kyle DeMus – Benning Group Audit Results**

## COMMITTEES

### Finance

- 1) August Financials
- 2) ARPA – 2<sup>nd</sup> Disbursement Received – Sept. 16<sup>th</sup>
- 3) Bernardi Securities Presentation
- 4)

### Economic Development

- 1)
- 2)
- 3)

### Buildings & Parks

- 1)
- 2)
- 3)

### Streets & Alleys

- 1) Public Works Equipment Discussion
- 2)
- 3)

### Water & Sewer

- 1) Pay Request – Well Project
- 2) Change Order – Well Project
- 3) Well Project Update

### Police

- 1) IACP Conference in Peoria - Update
- 2) New Squad Update
- 3) School Safety Drill Exercise Completed
- 4) Upcoming Meetings with Leaders re: Jan. 2023 Law changes
- 5) Cops Grant Update