

Durand Village Board Meeting

AGENDA

DATE: Monday, October 10, 2022 **TIME:** 7:30 p.m.
Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | | |
|--------------------------|----------------------------------|-----------|
| A. Call Meeting to Order | D. Approval of Minutes (9/26/22) | 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.
- B.

NEW BUSINESS:

- A. Resolution 2022-____: Kubota Wheel loader Lease Agreement
- B. Resolution 2022-____: Kubota Excavator Lease Agreement
- C. Resolution 2022-____: Ventrac Equipment Purchase

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, October 10, 2022

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

Guest Speakers:

1. Kurt Kramer - Resident
2. Bob Corwin - Resident
3. George Gaulrapp – ComEd/Exelon
4. Mike Mudge – Rock River Energy

COMMITTEES

Finance

- 1) Lease Release for PW Equipment
- 2) TIF Request - Creamery
- 3) Update on W/M Contract

Economic Development

- 1) Durand Charm Report
- 2) Update on Street Dance/Halloween on Square
- 3)

Buildings & Parks

- 1) Update on Otter Creek Farm
- 2) Park Updates-Bridge & Lots
- 3)

Streets & Alleys

- 1) Square Project Update
- 2) Street Maintenance Update
- 3)

Water & Sewer

- 1) Well Update-Well Area Paved
- 2)
- 3)

Police

- 1) Monthly Report
- 2) Recent Dept. Trainings Completed
- 3) Update on Police Vehicles
- 4) County Stakeholders Meetings Regarding Law Changes 1/2023