

Durand Village Board Meeting AGENDA

DATE: October 24, 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 (10/10/22) | |

PUBLIC HEARING: "Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2022 in the amount not to exceed \$800,000. "

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. Resolution 2022-____: TIF Agreement – Brian Frank/Creamery
- B. Ordinance 2022-____: Amending Ordinance 2006-4 Chapter 17 "Vegetation"
- C. Resolution 2022-____: Close Dormant Savings Accounts at Solutions Bank
- D. Pay Request #1 in the amount of \$5,341.25 – Main Lift Station
- E. American Legion Raffle Request #1
- F. American Legion Internet Raffle Request #2

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.

RE-ENTER REGULAR SESSION

ADDITIONAL COMMENTS:

ADJOURN

Durand Village Board Meeting

DATE: Monday, October 24, 2022

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) September Financials
- 2) Square Project Funding
- 3) IMRF Ballot Question Discussion
- 4) Garbage Contract Update
- 5) Update Mowing Ordinance
- 6) Public Hearing – Square Project Bond

Economic Development

- 1) Chicken Discussion/Non-Binding Ballot Question
- 2) TIF Funds Request - Creamery
- 3) Halloween on the Square

Buildings & Parks

- 1) Otter Creek Farm Update
- 2) Thomas Building Update
- 3) Special Events Procedure

Streets & Alleys

- 1) Square Update
- 2)
- 3)

Water & Sewer

- 1) Jill Pepin – Update on Projects
- 2) Pay Request – Well Project
- 3) Well Project

Police

- 1) Police Dept. Staffing
- 2)
- 3)