

Durand Village Board Meeting AGENDA

DATE: Monday, November 14, 2022
Telephone Conference #: 1-351-999-4213

TIME: 7:30 p.m.

ADMINISTRATION:

- | | | |
|--------------------------|-----------------------------------|-----------|
| A. Call Meeting to Order | D. Approval of Minutes (10/24/22) | 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.

NEW BUSINESS:

- A. D.A.R.T.S Raffle License Application - vote
- B. Durand Charm Raffle License Application - vote
- C. Girl Scout Request – vote
- D. Ordinance 2022-____: "AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in an aggregate principal amount of not to exceed \$800,000 for the purpose of financing the costs of various capital related items within the Village and providing for the levy of a direct annual tax sufficient for the payment of the principal of and interest on said bonds."
- E. Resolution 2022-____: Civic System Upgrade
- F. Resolution 2022-____: Health Insurance Renewal

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.

ADDITIONAL COMMENTS

ADJOURN

Durand Village Board Meeting

DATE: Monday, November 14, 2022

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) October Financials
- 2) Civic System Upgrade
- 3)

Economic Development

- 1) Street Dance/Halloween on Square Follow Up
- 2) Gazebo Repairs Discussion
- 3) DARTS Raffle Request
- 4) Chicken Request Discussion

Buildings & Parks

- 1) Update on Otter Creek Farm
- 2)
- 3)

Streets & Alleys

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

Water & Sewer

- 1) Well update
- 2) New Water Sampling Requirements
- 3)

Police

- 1) Monthly Report
- 2) Solicitors Permit
- 3)