

Durand Village Board Meeting AGENDA

DATE: Monday, February 13, 2023 **TIME:** 7:30 p.m.
Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|--------------------------|--|
| A. Call Meeting to Order | D. Approval of Minutes (1/23/23 & 1-30-23) |
| B. Roll Call | E. Payment of Bills |
| C. Pledge of Allegiance | F. Zoning |

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. Ordinance 2023-____: Annual Water Tower Bond Abatement-First Reading
- B. Resolution 2023-____: Policy Book Update
- C. Resolution 2023-____: Broker Change for Health Insurance Benefits
- D. Resolution 2023-____: Railing Modifications on Square
- E. Resolution 2023-____: Christmas Decoration Quote
- F. IEPA Loan Disbursement #3: Approval of Loan #175827 in the Amount of \$244, 882.17 including Fehr Graham Invoices and Kelsey Excavating Pay Application #1
- G. Raffle Request: American Legion Riders-Internet Raffle
- H. American Legion – Car Show Requests

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.

ADJOURN

Durand Village Board Meeting

DATE: Monday, February 13, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Budget Requests
- 2) Budget Meeting – March 6th @ 6 PM
- 3) Update on Policy Book & Insurance Broker Change
- 4) Update on Software Upgrade
- 5) TIF Meeting Update
- 6)

Economic Development

- 1) Durand Charm Report
- 2) Spring Plantings on Square
- 3) Shred Event-West School Parking Lot-June 10th from 9 am-Noon
- 4)

Buildings & Parks

- 1) Update on Code Enforcement IGA
- 2)
- 3)

Streets & Alleys

- 1) Railings Modifications
- 2) Update on Multi-Use Path
- 3) Update on Speed Limit & IDOT Suggestion

Water & Sewer

- 1) Add Repair Costs for Meters to Utility Bills
- 2)
- 3)

Police

- 1) Monthly Activity Report (January)
- 2) Implementation of Policy 1021-Outside Part-time Employment
- 3) Durand PD-In Compliance with ILETSB
- 4) Chief to Attend NITAB FTO Training – Feb 27th - Mar 3rd