

# **Durand Village Board Meeting AGENDA**

**DATE: Monday, March 13, 2023**

**TIME: 7:30 p.m.**

**Telephone Conference #: 1-351-999-4213**

## **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance

- D. Approval of Minutes (2/27/23 & 3-6-23)
- E. Payment of Bills
- F. Zoning

## **PUBLIC COMMENT:**

## **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 2023-\_\_\_\_: Amending Code of Ordinance Chapter 7 – Building & Building Regulations
- B.

## **NEW BUSINESS:**

- A. Resolution 2023-\_\_\_\_: M3 Consulting Agreement-Policy Book Update
- B. Resolution 2023-\_\_\_\_: Larson & Larson – Construction Manager-PW Building
- C. IEPA Loan Disbursement #17: Approval of Loan #L17-5607 in the Amount of \$305,684.34 including Fehr Graham Invoices #111865 and CFPS Invoice #08
- D. Main Lift Station Project-Change Order #1
- E. Ordinance 2023-\_\_\_\_: Nuisance General-Chapter 23-Deleting Section 12-2 – First Reading
- F. Vote to Approve 2023/2024 Budget

## **ADDITIONAL COMMENTS:**

## **ADJOURN**

# Durand Village Board Meeting

**DATE:** Monday, March 13, 2023

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

**LOCATION:** Durand Village Hall

## **COMMITTEES**

### **Finance**

- 1) Budget Discussion
- 2)
- 3)

### **Economic Development**

- 1) Durand Charm Report
- 2) Dash for Trash (Spring Clean Up Day) – May 6, 2023
- 3) Shred Event-West School Parking Lot-June 10<sup>th</sup> from 9 am-Noon  
-Volunteers Needed-
- 4) Pre-Annexation Public Hearing Scheduled-April 10, 2023
- 5) Meet the Candidate Night – March 15, 2023

### **Buildings & Parks**

- 1)
- 2)
- 3)

### **Streets & Alleys**

- 1)
- 2)
- 3)

### **Water & Sewer**

- 1) Well Project Pay Request
- 2) Main Lift Station Change Order
- 3)

### **Police**

- 1) Monthly Activity Report (February)
- 2) FTO Certification
- 3) Drug “Take Back” Program Kiosk