

# **Durand Village Board Meeting AGENDA**

**DATE:** March 27, 2023

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

**Teleconference Number:** 1-351-999-4213

## **ADMINISTRATION:**

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

- D. Approval of Minutes  
(3/13/23)
- E. Payment of Bills
- F. Treasurer's Report

## **PUBLIC COMMENT:**

## **COMMITTEE REPORTS:**

- A. Finance-Revenue Received Memo
- 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. Ordinance 2023-\_\_\_\_: Deleting Section 12-2 “Nuisances Generally” and Amending Chapter 23 “Nuisances”

## **NEW BUSINESS:**

- A. TIF Agreement Amendment – 408 N Center – GO Fuel/Steelglove
- B. Well Project Pay Request # 18: Fehr Graham \$32,458.75; Larson & Larson \$86,342.16

## **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.

## **ADDITIONAL COMMENTS:**

## **COMMITTEE MEETINGS:**

- |                         |                      |                  |
|-------------------------|----------------------|------------------|
| 1. Finance              | 3. Buildings & Parks | 5. Water & Sewer |
| 2. Economic Development | 4. Streets & Alleys  | 6. Police        |

# Durand Village Board Meeting

**DATE:** Monday, March 27, 2023

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

**LOCATION:** Durand Village Hall

## **COMMITTEES**

### **Finance**

- 1) February Financials
- 2) Update on Policy Review
- 3) TIF Agreement Amendment-408 Center-Steelglove
- 4) Training/System Upgrade Update
- 5)

### **Economic Development**

- 1 Dash 4 Trash – May 6, 2023
- 2) Shred Event – June 10, 2023 from 9-noon
- 3) Glenn Matteson Memorial Car Show – June 11, 2023

### **Buildings & Parks**

- 1) Nikki Snyder-1703 Northstar-Fence-Retention Pond Area
- 2) Code Admin Hearing Process
- 3)
- 4)

### **Streets & Alleys**

- 1) Multi-Use Path
- 2)
- 3)

### **Water & Sewer**

- 1)
- 2)

### **Police**

- 1) Drug Take Back Kiosk Agreement-signed
- 2) Squad #2 (2022) Display-CherryVale Mall-May 19-21<sup>st</sup>
- 3) Chief Attending ILACP Training Conf. – April 19-21<sup>st</sup>
- 4) Ride-a-long w/interested FT Police Applicant Conducted