

# Durand Village Board Meeting

## AGENDA

**DATE:** Monday, April 10, 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 (3/27/23)
- E. Payment of Bills
- F. Zoning

**PUBLIC MEETING:** Pre -Annexation of Property (Lot# 05-15-400-012) NE Corner of Routes 70/75

### 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.
- B.

### NEW BUSINESS:

- A. Resolution 2023-\_\_\_\_: Arthur Jones- Gazebo Repair/Rebuild Proposal/Contract
- B. Resolution 2023-\_\_\_\_: Larson & Larson – Monument Repairs Proposal/Contract
- C. IEPA Loan Disbursement #4: Lift Station Project WPCL #17-5827
- D. Ordinance 2023-\_\_\_\_: Pre-Annexation Agreement – Troy Specht Lot # 05-15-400-012
- E. Budget - Vote

### ADDITIONAL COMMENTS:

### ADJOURN

**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, April 10, 2023**

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

**LOCATION: Durand Village Hall**

## COMMITTEES

Finance

- 1) Wage Discussion
- 2) Updated Budget
- 3) Out-of-Pocket Expenses payable to Alliance for the Square project
- 4) Election results
- 5) Garbage Contract-Expiration Sept. 2023

Economic Development

- 1) Durand Charm Report
- 2) Easter Egg Hunt summary
- 3) Chicken Discussion
- 4) Dash for Trash (Spring Clean Up Day) – May 6, 2023
- 5) Shred Event-West School Parking Lot-June 10<sup>th</sup> from 9 am-Noon  
-Volunteers Needed-
- 6) Glenn Matteson Memorial Car Show- June 11, 2023

Buildings & Parks

- 1)
- 2)
- 3)

Streets & Alleys

- 1) IEPA update for Spelman/Hopper Lot
- 2) Safe Routes to School update
- 3)

Water & Sewer

- 1) Main Lift Station Pay Request
- 2)
- 3)

Police

- 1) Monthly Activity Report (March)
- 2) Letter of Appreciation to Sheriff's Department
- 3) Achieved Compliance Status with NIBRS for 2022