

Durand Village Board Meeting AGENDA

DATE: April 24, 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
(4/10/23)
- E. Payment of Bills
- F. Treasurer's Report

PUBLIC COMMENT

A.B.A.T.E PROCLAMATION

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. Budget 2023/2024- Vote

NEW BUSINESS:

- A. Raffle License Application Request-DYBASA
- B. Ordinance 2023-____: Approving a Map Amendment to the Commercial General (CG) Zoning District (Specht Property – PIN 05-15-400-012)
- C. Ordinance 2023-____: Amending Article III, Section 2-37 of the Code of Ordinances (The Board of Trustees-Oath; Salary)
- D. Resolution 2023-____: Fehr Graham Professional Services Agreement
- E. IEPA Loan #L17-5607 Well Project Pay Request #19: FG Inv. #114556 (\$2746.00); FG Inv. #113884 & 113885 (\$5,814.00); Larson & Larson Pay App #12 (\$231,009.80)
- F. IEPA Loan #L17-5827 Main Lift Station Project #4: FG Inv. #113147, 113883, 114555 (\$7,138.25); Kelsey Excavating #2 (\$447,304.60)
- G. Budget Amendments for FY 2022/2023

ADDITIONAL COMMENTS:

ADJOURN

Durand Village Board Meeting

DATE: Monday, April 24, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) March Financials
- 2) 2023/2024 Budget Approval
- 3) Budget Amendments for FYE 2022/2023
- 4) Training/System Upgrade Update
- 5) Animal Control-1st Quarter Report
- 6) Garbage Contract Bid Opening Planned-May 31 @ 10 am

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) Park District Discussion
- 2) Fence Permit Request-1703 Northstar-Mr. Byl
- 3) Pre-Annexation- T. Specht Property
- 4)

Streets & Alleys

- 1) MFT Street Maintenance Bid Opening-April 27 @ 10 am
- 2)
- 3)

Water & Sewer

- 1) Well Project Pay Request
- 2) Main Lift Station Pay Request

Police

- 1) ILACP Training Conference
- 2) Drug Take Back Kiosk Ready for Community Use
- 3) Case Update(s)