

Durand Village Board Meeting AGENDA

DATE: Monday, August 14, 2023

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|--------------------------|--|
| A. Call Meeting to Order | D. Approval of Minutes (7/24/2023 & 8/4/2023) |
| B. Roll Call | E. Payment of Bills: Payroll 7/26 & 8/9, Board Bills |
| C. Pledge of Allegiance | F. Treasurer's Report |
| | G. Zoning |

PUBLIC HEARING: Budget and Appropriation

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. Ordinance 2023-____: Budget & Appropriation - Vote

NEW BUSINESS:

- A. Ordinance 2023-____: Approving transfer of land from Durand Sanitary District to Village of Durand
- B. Halloween on the Square – Road Closure 10/28/2023
- C. Resolution 2023-____: Aggregation Public Works “Pumping”
- D. Loan Request #6 IEPA WPC Loan 17-5827 \$291,250.68

ADDITIONAL COMMENTS:

ADJOURN

Durand Village Board Meeting

DATE: Monday, August 14, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) July Financial Statements
- 2) Insurance IGA-Lunch & Learn 8/16/2023 Cimos
- 3) Electrical Aggregation Bids: Street Lighting & Pumping
- 4) Vacation Time- Revisit
- 5) Resolution for FOIA Officer
- 6) Jury Duty Policy

Economic Development

- 1) Discuss - Economic Development Coordinator Position
- 2) Durand Charm Halloween on the Square – Date & Road Closure
- 3) Durand Charm-Fall Plant Sale 9/23/23 Saelens Parking lot

Buildings & Parks

- 1) Vacant Building Ordinance Update
- 2) Transfer of Land: Sanitary District/Village of Durand
- 3) Back of Saelens Park/Camera System
- 4) Public WIFI Update

Streets & Alleys

- 1) Chip & Seal Update
- 2) Trees and vegetation over neighboring properties-private property
- 3) Maintenance of alley between FireBarn & Masonic Temple

Water & Sewer

- 1) Loan Request #6 IEPA WPC Loan 17-5827
- 2) Kelsey Pay Application #4
- 3)

Police

- 1) Monthly Activity Report (July)
- 2) Daniel Kunkle training update
- 3) Court Rep. for Law Enforcement Issued Ordinance Citations