

Durand Village Board Meeting AGENDA

DATE: Monday, August 28, 2023

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|--------------------------|---|
| A. Call Meeting to Order | D. Approval of Minutes (8/4/2023 and 8/14/2023) |
| B. Roll Call | E. Payment of Bills: Payroll 8/23/2023, Board Bills |
| C. Pledge of Allegiance | F. Treasurer's Report – June 2023 and July 2023 |
| | G. Zoning |

PUBLIC COMMENT:

- Barbara Flores, Public Library

COMMITTEE REPORTS:

- | | |
|-------------------------|-----------------------|
| A. Finance | D. Streets and Alleys |
| B. Economic Development | E. Water and Sewer |
| C. Buildings and Parks | F. Police |

UNFINISHED BUSINESS:

- A. Resolution 2023-____: Aggregation Public Works "Pumping"

NEW BUSINESS:

- A. Ordinance 2023-____: Levy and Assessment Ordinance
- B. Change Order #2: WPCL 17-5827 \$22,375.02
- C. Final Loan Request IEPA Loan # 5607 Well Project

ADDITIONAL COMMENTS:

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Durand Village Board Meeting

DATE: Monday, August 28, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) June and July Financial Statements
- 2) Insurance IGA Meeting Update
- 3) Electrical Aggregation Bids: Pumping
- 4) Proposal for Village Hall Cleaning Service
- 5) Cleaning Carpets at Village Hall
- 6) Finance Department Update
- 7) Department Employee Updates and Recommendations

Economic Development

- 1) Discuss - Economic Development Coordinator Position
- 2) Reimburse Ziesks – 419 Center
- 3) Library funds request

Buildings & Parks

- 1) Vacant Building Ordinance Update
- 2) Back of Saelens Park/Camera System Update

Streets & Alleys

- 1) Spelman/Hopper Lot Update

Water & Sewer

- 1) Discussion and Change Order #2: IEPA WPLC 17-5827
- 2) Final Loan Request – Well Project

Police

- 1) Police Department Updates