

Durand Village Board Meeting AGENDA

DATE: Monday, September 11, 2023

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|--------------------------|--|
| A. Call Meeting to Order | D. Approval of Minutes (8/28/2023) |
| B. Roll Call | E. Payment of Bills: Payroll 09/06/2023, Board Bills |
| C. Pledge of Allegiance | F. Treasurer's Report – August 2023 |
| | G. Zoning |

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:

NEW BUSINESS:

- A. Change Order #3 Lift Station project
- B. IEPA Loan #5607 Request #20 – \$285,331.77
- C. Resolution 2023-____ : Friends of the Library Stipend
- D. Ordinance 2023-____ : Public Work Facility Larson & Larson
- E. Employee Approval: Denise Britnell-Office Manager/Treasurer

ADDITIONAL COMMENTS:

ADJOURN

Durand Village Board Meeting

DATE: Monday, September 11, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) August Financial Statements
- 2) Lynn Polhill Agreement
- 3) Employees Update
- 4) Staffing Update for week of September 11th
- 5) Levy Social Security and Medicare
- 6) Ref's Bar & Grill – Gaming terminal refund fees
- 7) Accrual of Vacation – Front load or by month

Economic Development 1) Economic Development Coordinator Position for next FY

Buildings & Parks

- 1) Back of Saelens Park/Camera System Update
- 2) Larson & Larson – Public Works Building Bid

Streets & Alleys

- 1) Chip N Seal – first payment on for bills approval

Water & Sewer

- 1) IEPA Loan #5607 Request #20 – \$285,331.77
- 2) Change Order #3 Lift Station project
- 3) Aaron attending training October 17th & 18th - \$175

Police

- 1) Police Department Updates
- 2) Pretrial Fairness Act Update