

Durand Village Board Meeting AGENDA

DATE: Monday, October 9, 2023

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|--------------------------|---|
| A. Call Meeting to Order | D. Approval of Minutes (9/25/2023) |
| B. Roll Call | E. Payment of Bills: Payroll 10/4/2023, Board Bills |
| C. Pledge of Allegiance | F. Treasurer's Report – September 2023 Financials |
| | G. Zoning |

PUBLIC COMMENT:

- Etta Fugate

COMMITTEE REPORTS:

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

NEW BUSINESS:

- A. Halloween on the Square – Road Closure
- B. American Legion Raffle Request
- C. WPCL 17-5827 Loan Request #7 in the amount of \$84,040.49 including Fehr Grham invoices, Kelsey pay application #5 and CFPS Invoice #4

ADDITIONAL COMMENTS:

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2 (c) (11): Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Motion made by _____, seconded by _____ to Adjourn from BOARD OF TRUSTEES MEETING (to enter into Exec. Session): Roll Call: _____ Time Adjourned: _____ Enter Exec. Sess. _____ Roll Call: _____ Time entered: _____. Adjournment from Executive Session: Ayes: _____; Nays: _____; Absent: _____ Time Adjourned: _____. RE-ENTER REGULAR BOARD SESSION: Roll Call. _____. President Hoffman reconvened Board of Trustees Meeting at _____ p.m.

ADJOURN

Durand Village Board Meeting

DATE: Monday, October 9, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES:

Finance

- 1) Introduce Denise Britnell
- 2) Village Finance Overview

Economic Development

- 1) Consideration of a NEW position
Moral, Welfare & Recreation MWR Director of the VOD
- 2) Halloween on the Square – Road Closure
- 3) American Legion Raffle Request

Buildings & Parks

- 1) Sanitary District – new building funds contribution

Streets & Alleys

- 1)

Water & Sewer

- 1) Medina Lift Station- Sewer Line Replacement
- 2) Howard Street Water Main Break
- 3) WPCL 17-5827 Loan Request #7 in the amount of \$84,040.49
including Fehr Grham invoices, Kelsey pay application #5 and CFPS
Invoice #4

Police

- 1) September Monthly Report
- 2) Department CPR/AED Training- October 19th
- 3) Officer Kunkle in Phase III of Training
- 4) ILETSB FY 24 Camera Grant Application Submitted