

Durand Village Board Meeting

AGENDA

DATE: Monday, December 13, 2021 **TIME:** 7:30 p.m.

ADMINISTRATION:

- | | |
|-----------------------------------|-----------------------|
| A. Call Meeting to Order | E. Payment of Bills |
| B. Roll Call | F. Treasurer's Report |
| C. Pledge of Allegiance | G. Zoning |
| D. Approval of Minutes (11/22/21) | |

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.

NEW BUSINESS:

- A. New Well Zoning - Vote
- B. Opperman Water Hook-Up
- C. Approval of Loan Request #10 for IEPA Loan 17-5607 in the amount of \$51,911.98 including Larson & Larson Pay Application # 7 and Fehr Graham Invoices # 103451 & 103390
- D. Sons of American Legion Raffle Request
- E. Drain Tile Issue North of Town-Vote

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

- | | |
|-------------------------|---------------------|
| 1. Finance | 4. Streets & Alleys |
| 2. Economic Development | 5. Water & Sewer |
| 3. Buildings & Parks | 6. Police |

Durand Village Board Meeting

DATE: Monday, December 8, 2021

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) November Financial Statements
- 2) Mediacom Rate Increase
- 3) Video Gaming Terminal Fees
- 4) Square Project Update
- 5) Board Meeting Schedule for 2022
- 6) Legal Shield
- 7) Payroll Processing
- 8) Budget Planning Meeting – Jan. 17th 6 P.M.

Economic Development

- 1) Durand Charm Report
- 2) A.C. McCartney's Pre-Annexation
- 3) Go Gov
- 4) Community Survey Results
- 5) Redevelopment Agreement – Meier Storage

Buildings & Parks

- 1) Norder Building Update
- 2) PROCHAMPS Update
- 3) Vacation-Elm St. – Meier Storage

Streets & Alleys

- 1) OCHS Parking
- 2)

Water & Sewer

- 1) New Well Zoning
- 2) Opperman Water Hook-Up
- 3) IEPA Loan Request #10
- 4) Drain Tile Issue North of Town

Police

- 1) Monthly Report
- 2) Tow Services for Village
- 3) Pricing of New Squad
- 4) Liquor Commission Update 18-20