

# Durand Village Board Meeting

## AMENDED AGENDA

**DATE:** February 28, 2022  
**TIME:** 7:30 p.m.  
**Teleconference Number:** 1-351-999-4213

### ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (2/14/22)
- E. Payment of Bills
- F. Zoning

### PUBLIC COMMENT:

### COMMITTEE REPORTS:

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

### UNFINISHED BUSINESS:

- A.
- B.

### NEW BUSINESS:

- A. Resolution 2022-\_\_\_\_: Authorizing Rep. to Sign IEPA Loan Documents for Lift Station Project
- B. Resolution 2022-\_\_\_\_: Support of Tax Increment Financing (TIF ACT)
- C. Car Show 2022 - Durand American Legion Waiver of Ordinance #15-10
- D. Car Show 2022 - Durand American Legion Raffle License Application
- E. Resolution 2022-\_\_\_\_: Amend Clerk Position from Elected to Appointed

### ADDITIONAL COMMENTS:

### COMMITTEE MEETINGS:

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

# Durand Village Board Meeting

**DATE:** Monday, February 28, 2022

**TIME:** 6:00 P.M.

**LOCATION:** Durand Village Hall

## COMMITTEES

### Finance

- 1) Video Gaming Fee
- 2) ARPA Resolution
- 3) IML TIF Resolution
- 4) Lift Station Loan Doc Resolution
- 5)

### Economic Development

- 1) Square Project Meeting-Tuesday, March 8 @ bank
- 2) A.C. McCartney Pre-Annexation Update-call scheduled
- 3)
- 4)

### Buildings & Parks

- 1) Openings on Zoning Board
- 2) Special Use Permit/Park Use Fees
- 3) Open Burning of Yard Waste
- 4) Spring Clean Up Day/Dash 4 Trash – May 7, 2022

### Streets & Alleys

- 1) Parking - Fire Dept. Alley
- 2) Parking – Square Businesses
- 3) Local UTV Permit/Ordinance
- 4) Dumpster – Screening/Buffering

### Water & Sewer

- 1) Lift Station Approval
- 2) LIHWAP Agreement

### Police

- 1) Food Pantry Update
- 2) Vehicle Warranty-2018 Explorer
- 3)