

Durand Village Board Meeting

AGENDA

DATE: Monday, March 14, 2022 **TIME:** 7:30 p.m.
Telephone Conference #: 1-351-999-4213

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 (2/28/22) | |

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.
- B.

NEW BUSINESS:

- A. Durand American Legion Car Show-Street Closing Request

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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 Corwin reconvened the Board of Trustees Meeting at _____ p.m.

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, March 14, 2022

TIME: 5:30 P.M.

LOCATION: Durand Village Hall

Blink Charging Presentation

COMMITTEES

Finance

- 1) Economic Interest Forms & OMA
- 2) IMRF Public Meeting-March 28th-Fact Sheet Bullet Points
- 3) Revenue Packet
- 4) Rebuild Illinois Bond Disbursement
- 5) Elected Official Pay Based on Attendance
- 6) Memorial Wall for Square Project
- 7) Mediacom Rate Change
- 8) Budget Update

Economic Development

- 1) Durand Charm Report
- 2) Food Pantry Update-Sara
- 3) AC McCartney Pre-Annexation Update

Buildings & Parks

- 1) Zoning-12041 Center St - Chickens
- 2) Solar Panels
- 3) Zoning Board Openings-3 Positions Available
- 4) Community Garden @ Park
- 5)

Streets & Alleys

- 1) Multi-Use Path Update
- 2) UTV Ordinance/Vehicle Stickers
- 3) Dimmable Street Lights in Square
- 4) Dumpster-Screening/Buffering Ordinance
- 5) Parking-Fire Dept. Alley

Water & Sewer

- 1) Well Update
- 2)
- 3)

Police

- 1) Monthly Report
- 2) Chief Hiring Process Update
- 3)