

Durand Village Board Meeting

AGENDA

DATE: March 28, 2022

TIME: 7:30 p.m.

Teleconference Number: 1-351-999-4213

PUBLIC HEARING: IMRF Referendum Information Session

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance

- D. Approval of Minutes (3/14/22)
- 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. Budget Approval

NEW BUSINESS:

- A. Resolution 2022-____: Electric Municipal Aggregation Program-Authorizing Mayor
- B. DYBASA Raffle License Application
- C. Resolution 2022-____: Authorizing Services of IL Assoc. of Chief's for Chief Search
- D. Approval of Loan Request #12 - IEPA Loan 17-560/Well Project – Vote
- E. TIF Pay Request #1 – Go Fuel - Vote
- F. Resolution 2022-____: Ordinance Violations and Citations

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

Durand Village Board Meeting

DATE: Monday, March 28, 2022

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) IMRF Fact Sheet
- 2) Electrical Aggregation
- 3) TIF Pay Request – Go Fuel
- 4)

Economic Development

- 1) A.C. McCartney Pre-Annexation Update
- 2) Library Update from Audra Hill
- 3) Square Project Update
- 4) Chicken Ordinance

Buildings & Parks

- 1) Parking - Fire Dept. Alley
- 2) Spring Clean Up Day/Dash 4 Trash – May 7, 2022
- 3) Yards with Debris Issues
- 4) Lion's Easter Egg Hunt – Saturday-April 16th

Streets & Alleys

- 1) UTV/Walk Path Project Summary
- 2) Local UTV Permit/Ordinance
- 3)

Water & Sewer

- 1) Opperman Well Hook-Up-Update
- 2)

Police

- 1) Police Vehicle Tickets Fees to Village
- 2)
- 3)