

Durand Village Board Meeting AGENDA

DATE: Monday, October 23, 2023

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|------------------------------------|-----------------------------------|
| A. Call Meeting to Order | E. Approval of Payroll 10/17/2023 |
| B. Roll Call | F. Approval of Bills |
| C. Pledge of Allegiance | G. Zoning Update |
| D. Approval of Minutes (10/9/2023) | |

PUBLIC COMMENT:

- Jim Schneider -Complaint
- Bethany P.-Concern

COMMITTEE REPORTS:

- | | |
|----------------------------|-----------------------|
| A. Finance: Rev Rec'd Memo | D. Streets and Alleys |
| B. Economic Development | E. Water and Sewer |
| C. Buildings and Parks | F. Police |

NEW BUSINESS:

- A. Resolution 2023 - ____ Chapman and Cutler, LLP: Bonds Special Counsel \$500
- B. Resolution 2023 - ____ Durand Charm: Square Christmas Decorations \$450
- C. Resolution 2023 - ____ IMRF Authorized Agent: Denise Britnell
- D. Resolution 2023 - ____ FOIA Officer: Denise Britnell
- E. Raffle Request: Durand Charm – Guess # of Candy 50/50
- F. Girl Scout Cookie Sales: Jan-Mar 2024-Approval

ADDITIONAL COMMENTS:

Happy Birthday Mary Sphatt – Oct 13, Steve Dasko – Oct 17, Zach Lilja – Oct 23

ADJOURN

Durand Village Board Meeting

DATE: Monday, October 9, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES:

Finance

Trustee Clark

- 1) TIF Application: West Real Estate Management
- 2) MFT 2021 Audit
- 3) Levy 2023 Article
- 4) Bond Reporting: Bernardi Securities/Chapman and Cutler
- 5) Health Insurance Renewal
- 6) IMRF Auth Agent/FOIA Officer: Denise Britnell

Economic Development

Trustee Guth

- 1) Consideration of a NEW position
Morale, Welfare & Recreation MWR Director of the VOD
- 2) Website Hosting
- 3) Durand Charm Square Xmas Décor Funds Request

Buildings & Parks

Trustee Waller

- 1) PW Building update

Streets & Alleys

Trustee Dasko

- 1) Vacant Building Enforcement Update
- 2) 201 Center requests begin @ Zoning: Parking

Water & Sewer

Trustee Cox

- 1) Medina Lift Station- Update
- 2) DCEO Grant "Pork Money" Update
- 3) Ken Opperman – Request discount on water during Reno
- 4) Water Main Break: Laona & Main

Police

Trustee Becker

- 1) Police Update (Ofc Kunkle Progress/Calls for Service)
- 2) Department CPR/AED Training- Completed Oct 19th
- 3) Body Worn Camera Purchase Update
- 4) Code Enforcement "Inoperable Vehicle" Discussion