

Durand Village Board Meeting AGENDA

DATE: Monday, December 11, 2023

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|-------------------------------------|-----------------------------------|
| A. Call Meeting to Order | E. Approval of Payroll 12/13/2023 |
| B. Roll Call | F. Approval of Bills |
| C. Pledge of Allegiance | |
| D. Approval of Minutes (11/27/2023) | |

PUBLIC COMMENT:

COMMITTEE REPORTS:

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

OLD BUSINESS:

- A. TIF Agreements – (possible vote)

NEW BUSINESS:

- A. NYE Liquor Hours Extension until 1:00am -Vote
- B. Copier suggestion - Vote
- C. Supplemental Levy & Assessment Ordinance;
- D. Supplemental Budget & Appropriation Ordinance
- E. Proclamation – Frank Kuhnke, 98th Birthday, WWII 101st Airborne Paratrooper

ADDITIONAL COMMENTS: [Happy Birthday, Fran Waller – December 4](#)

Executive Session:

5 ILCS 120/2(c)(11) – Litigation, where an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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Durand Village Board Meeting

DATE: Monday, December 11, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES:

Finance

Trustee Clark

- 1) TIF Updates & Incentive Requests
- 2) Budget Timeline
- 3) Final Employee Handbook

Economic Development

Trustee Guth

- 1) Smithsonian Exhibit, Road Scholars & Youth in Innovation

Buildings & Parks

Trustee Waller

- 1) PW Building update
- 2) Gazebo Project update

Streets & Alleys

Trustee Dasko

- 1) MFT Report Period Change

Water & Sewer

Trustee Cox

- 1) Pump update

Police

Trustee Becker

- 1) Police Department Update
- 2) Annual Department Training conducted 11/28/2023
- 3) Chief attended training at the Illinois State Crime Lab

12/5/23