

Durand Village Board Meeting AGENDA

DATE: Monday, January 22, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|-----------------------------------|------------------------------------|
| A. Call Meeting to Order | E. Approval of Payroll - 1/22/2024 |
| B. Roll Call | F. Approval of Bills |
| C. Pledge of Allegiance | G. Zoning |
| D. Approval of Minutes (1/8/2024) | |

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. Resolution 2024-2: Adopt Employee Handbook
- B.

NEW BUSINESS:

- A. Ordinance 2024-01 – Annual Tax Abatement: Square Project Bond Series 2022
- B. Ordinance 2024-02 - AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the Village of Durand, Winnebago County, Illinois, in an aggregate principal amount not to exceed \$3,500,000 for the purpose of financing the costs of various capital related items within the Village and paying for costs related thereto.

ADDITIONAL COMMENTS:

ADJOURN

Durand Village Board Meeting

DATE: **Monday, January 22, 2024**

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

LOCATION: **Durand Village Hall**

COMMITTEES:

Zoning
Gavin Byl, ZA

- 1) Business Variance discussion: 201 Center/Olsen Ventures

Finance
Trustee Clark

- 1) Final Employee Handbook
- 2) Budget discussion -Tabled due to illness
- 3) Public Works Building Funding Bond

Economic Development
Trustee Guth

- 1) Durand Charm update

Buildings & Parks
Trustee Waller

- 1) PW Building update
- 2)

Streets & Alleys
Trustee Dasko

Water & Sewer
Trustee Cox

- 2)

Police
Trustee Becker

- 1) Police Department Update