

# Durand Village Board Meeting

## AGENDA

**DATE:** Monday, February 26, 2024

**TIME:** 7:30 p.m.

**Telephone Conference #:** 1-351-999-4213

**\*\*REQUESTING: NO ELECTRONIC DEVICES PRESENT DURING MEETING HOURS**

### ADMINISTRATION:

- |                                    |                                    |
|------------------------------------|------------------------------------|
| A. Call Meeting to Order           | E. Approval of Payroll (2/20/2024) |
| B. Roll Call                       | F. Approval of Bills               |
| C. Pledge of Allegiance            | G. Zoning                          |
| D. Approval of Minutes (2/12/2024) |                                    |

### 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:

### NEW BUSINESS:

- A. Resolution: Reimbursement 2024-03

A RESOLUTION declaring the official intent to reimburse expenditures for the certain capital expenditures of the Village of Durand, Winnebago County, Illinois, with the issuance of not to exceed \$2,375,000 bonds or a loan from a local financial institution.

- B. Ordinance 2024--04: Confirming the Repeal of Ordinance No. 2024-01

- C. Resolution: Carpet 2024-04

- D. Raffle request: St. Mary's Church, Sunday March 17, 2024

- E. Request for Lion's Easter Egg Hunt, March 30, 2024, 9:00-11:30am, Saelens park

**ADDITIONAL COMMENTS:** [Annual TIF Meeting, Wednesday, March 6, 2024 at Village Hall](#)

Macayla Pilson, utilities position, turned in her resignation. Last day March 6, 2024.

**ADJOURN**

# Durand Village Board Meeting

**DATE:** Monday, February 26, 2024

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

**LOCATION:** Durand Village Hall

## COMMITTEES:

### **Finance**

Trustee Clark

- 1) Budget Discussion
- 2) HSA Employer account
- 3) Port-A-John invoice increasing by \$10.00/mth (13.1%)
- 4) Water Sample prices increase from City of Rkfd
- 5) Statement of Economic Interest
- 6) Sexual Harassment Training
- 7) OMA Training- (Open Meetings Act)
- 8) Open position - Utilities

### **Economic Develop.**

Trustee Guth

- 1) Queen of Hearts Raffle
- 2) Durand Charm update

### **Buildings & Parks**

Trustee Waller

- 1) PW Building update

### **Streets & Alleys**

Trustee Dasko

- 1) Spelman lot NFR - approve

### **Water & Sewer**

Trustee Cox

- 1) Main Lift Station Change Order
- 2) Main Lift Project Update

### **Police**

Trustee Becker

- 1) Police Department Update

## **ADDITIONAL COMMENTS:**

