

Durand Village Board Meeting

AGENDA

DATE: Monday, April 8, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

PUBLIC HEARING: AMENDED BUDGET AND APPROPRIATION

ADMINISTRATION:

- | | |
|------------------------------------|-----------------------------------|
| A. Call Meeting to Order | E. Approval of Payroll (4/3/2024) |
| B. Roll Call | F. Approval of Bills |
| C. Pledge of Allegiance | G. Zoning |
| D. Approval of Minutes (3/25/2024) | |

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:

- 1) Ord 2024 - _____ TIF Redevelop Agree: 202 Center Olsen Ventures, LLC
- 2) Loma's Liquor License- Vote
- 3) Ord 2024 - _____ Progressive Raffle 1st Reading

NEW BUSINESS:

- 1) Liquor License Approval: Lucky Loma's – Erik Olsen
- 2) Discussion and approval of Loan Request #9 for IEPA Loan #17-5827 in the amount of \$599,036.24 including CFPS Invoice #6, Fehr Graham invoices # 120675, 119804 & 121212 and Kelsey pay app #7

ADJOURN TO EXECUTIVE SESSION **5 ILCS 120/2 (c) (11):** **Litigation, when an action against, affecting or on behalf of the particular 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.**

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 Hoffman reconvened Board of Trustees Meeting at _____ p.m.

ADDITIONAL COMMENTS:

ADJOURN

Village of Durand Committee Meeting

DATE: Monday, April 8, 2024

LOCATION: Durand Village Hall

COMMITTEES:

TIME: 5:30 P.M.

Liquor Commission
Sheila Hoffman, L.C.

- 1) Review & Discuss Liquor License App: Loma's-Erik Olsen
- 2) Potential BASSET webpage for establishments to upload certs.

TIME: 6:00 P.M.

Finance
Trustee Clark

- 1) Budget Discussion
- 2) Durand Charm request
- 3) Clerk/Utility Clerk position
- 4) TIF agreements
- 5) S & P Credit Rating /Bond update

Economic Develop.
Trustee Guth

- 1) Progressive Raffle

Buildings & Parks
Trustee Waller

- 1) PW Building update

Streets & Alleys
Trustee Dasko

- 1) Vacant Building Ordinance letter update

Water & Sewer
Trustee Cox

- 1) Lorimar drainage update
- 2) Discuss/approve: IEPA #17-5827 loan request packet #9
There is currently \$599,036.24 left in loan funds. Kelsey pay application #7 includes \$56,230.79 above loan agreement amount and will need to be paid with village funds

Police
Trustee Becker

- 1) Police Dept. staffing update and monthly report
- 2) Body worn camera update

ADDITIONAL COMMENTS:

ADJOURN