

## Durand Village Board Meeting AGENDA

**DATE:** Monday, April 22, 2024

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

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

### ADMINISTRATION:

- |                                   |                                    |
|-----------------------------------|------------------------------------|
| A. Call Meeting to Order          | E. Approval of Payroll (4/17/2024) |
| B. Roll Call                      | F. Approval of Bills               |
| C. Pledge of Allegiance           | G. Treasurer's Report              |
| D. Approval of Minutes (4/8/2024) | H. Zoning                          |

**SWEARING IN: FULL-TIME, DURAND POLICE OFFICER – STEVE SAGER**

### 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 - \_\_\_\_\_ Amended Budget & Appropriation Ordinance
- 2) Ord 2024 - \_\_\_\_\_ TIF Agreement: 202 Center Olsen Ventures, LLC

### ADDITIONAL COMMENTS:

**Reminder:** Budget Meeting Monday April 29, 2024 @ 6:00pm

**HAPPY BIRTHDAY:** RANDY KETCHUM April 4  
AJ BECKER April 18

Adjourn

## Village of Durand Committee Meeting

**DATE:** Monday, April 22, 2024

**LOCATION:** Durand Village Hall

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

### COMMITTEES:

**Zoning:**

Gavin Byl

- 1) 203 E. Main St, oversize/over height garage
- 2) 304 E. North St., 6 ft variance for garage
- 3) Vacate Laona St., north of 119 North St.

**Finance**

Trustee Clark

- 1) Bond update/Proceeds: Close May 2
- 2) TIF agreements
- 3) Utility Clerk position update
- 4) SEI's due to Winnebago Cty BY May 1, 2024
- 5) Budget Discussion/PTELL update

**Economic Develop.**

Trustee Guth

- 1) **Durand Charm Update**
- 2) PTO silent auction/5k/50-50 raffle, Market in the Park May 4
- 3) Progressive Raffle update
- 4) Ringo's Car Show, numerous dates requested
- 5) **Durand Home Show @ Legion April 27**
- 6) Village-wide Garage Sales April 26-28
- 7) **Stop & Swap Durand UMC May 1 -4**
- 8) **Village-wide Clean-up Day "DASH FOR TRASH" Sat, May 4**
- 9) **Market in the Park/Plant Sale May 4**

**Buildings & Parks**

Trustee Waller

- 1) PW Building update

**Streets & Alleys**

Trustee Dasko

- 1) Vacant Building Ordinance update

**Water & Sewer**

Trustee Cox

- 1) Main Lift Station update
- 2)

**Police**

Trustee Becker

- 1) S. Sager – Oath of Office
- 2) Body worn camera
- 3) Chief to attend ILACP Annual Training conference
- 4) General Police updates

ADDITIONAL COMMENTS