

Durand Village Board Meeting AGENDA

DATE: Monday, May 13, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|--|--|
| A. Call Meeting to Order | E. Approval of Payroll (5/1 & 15/2024) |
| B. Roll Call | F. Approval of Bills |
| C. Pledge of Allegiance | G. Treasurer's Report |
| D. Approval of Minutes
(4/22 & 29/2024) | H. Zoning |

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) Ordinance 2024 - _____ 203 W. Main St. – Oversized garage/over height
- 2) Ordinance 2024 - _____ 304 E. North St. – 4' Variance alleyway
- 3) Ordinance 2024 - _____ 419 Center St. – TIF Agreement
- 4) Ordinance 2024 - _____ 101 E. South St. – TIF Agreement
- 5) Ordinance 2024 - _____ Revised UTV regulations

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, May 13, 2024

LOCATION: Durand Village Hall

TIME: 6:00 P.M.

COMMITTEES:

Zoning:

Gavin Byl

- 1) 203 W. Main St.
- 2) 304 E. North St.

Finance

Trustee Clark

- 1) Bond update/Proceeds: Received 5/2/2024
- 2) TIF agreements
- 3) Durand Charm - \$600.00 Request: Summer Reading Program

Economic Develop.

Trustee Guth

- 1) Water, Sewer or Garbage increase for Capital projects
- 2) Durand Charm Once in a Lifetime – 6-10-24
- 3) Food Truck discussion
- 4) Website discussion – Civic Plus

Buildings & Parks

Trustee Waller

- 1) PW Building update
- 2) Tennis Court updating

Streets & Alleys

Trustee Dasko

- 1) Vacant Building Ordinance update
- 2) Road Closure request for Durand Charm 6-10-24 Day
- 3) Sidewalk Chalk discussion
- 4) UTV/OHV Discussion/Path

Water & Sewer

Trustee Cox

- 1)

Police

Trustee Becker

- 1) Monthly Report
- 2) Body worn camera update
- 3) Police Memorial Week
- 4) SRO Follow-Up with school board
- 5) Donation consideration: Northern IL Multi-Jurisdiction **HonorGuard**

ADDITIONAL COMMENTS:

Adjourn