

## Durand Village Board Meeting AGENDA

**DATE:** MONDAY, AUGUST 12, 2024

**TIME:** 7:30 PM

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

### ADMINISTRATION:

- |                                       |                                   |
|---------------------------------------|-----------------------------------|
| A. Call Meeting to Order              | E. Approval of Payroll (8/5/2024) |
| B. Roll Call                          | F. Approval of Bills              |
| C. Pledge of Allegiance               | G. Zoning                         |
| D. Approval of Minutes<br>(7/22/2024) |                                   |

### **SWEARING IN: DURAND POLICE OFFICER -Robert McNeely**

**PUBLIC COMMENT:** Otter Creek Historical Society-Signs

### 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 - \_\_\_\_\_ Solicitation Amended: Food Truck/Retail Street Sales
- 2) HIRE: Utility Management Clerk – Approval Robin Atwater

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, AUGUST 12, 2024

**LOCATION:** Durand Village Hall

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

## COMMITTEES:

### **Finance**

Trustee Clark

- 1) PW Pay Application #8
- 2) 1% Grocery Sales Tax January 2026
- 3) Water/Sewer Disconnect/Reconnect & Hook up Fee Review
- 4) Utility Management Billing Clerk: Robin Atwater

### **Economic Develop.**

Trustee Guth

- 1) Queen of Hearts update over \$11,000.00
- 2) Food Truck Discussion
- 3) Durand Charm update
- 4) Memorial Tree Dedication: Wed, Aug 21 5pm

### **Buildings & Parks**

Trustee Waller

- 1) Vacant Building Compliance Update
- 2) Code Enforcement updates
- 3) PW Facility Progress Report
- 4) ½ Door & Camera Monitor for Treasurer's office

### **Streets & Alleys**

Trustee Dasko

- 1) Street Dedication: Mike Sweet Way: Wed, Aug 21 5:20pm
- 2) Mike Saylor-Gravel pad end of W. Elm St.
- 3)

### **Water & Sewer**

Trustee Cox

- 1) Open House PW: Wed, Aug 21 5:30pm – 6:30pm
- 2)

### **Police**

Trustee Becker

- 1) Monthly Report - July
- 2) Police Dept Updates
- 3) Camera for Police Garage
- 4) Swearing in Officer McNeely