

---

## Durand Village Board Meeting AGENDA

DATE: Monday, October 14, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

### ADMINISTRATION:

- |                          |  |
|--------------------------|--|
| A. Call Meeting to Order | D. Approval of Minutes (9/23/24)                             |
| B. Roll Call             | E. Payment of Bills: Payroll 10/2, 10/16 & 10/14 Board Bills |
| C. Pledge of Allegiance  | F. Treasurer's Report  |
|                          | G. Zoning  |

PUBLIC COMMENT: [Legion & Historical Request: Joe Harper, Tom Walsh & Sherry Meinert – Memorial Blocks](#)

### COMMITTEE REPORTS:

- |                         |                       |
|-------------------------|-----------------------|
| A. Finance              | D. Streets and Alleys |
| B. Economic Development | E. Water and Sewer    |
| C. Buildings and Parks  | F. Police             |

### UNFINISHED BUSINESS:

- A. Resolution 2024 - \_\_\_\_ : Attorney Jacob Trotter, Cicero, France & Alexander Legal Svcs, OC Lot Foreclosure
- B. 50/50 Raffle Request: American Legion Riders 11/10/24
- C. Ordinance 2024 - \_\_\_\_ : W/S Hook up & ON/OFF Rate Change

ADDITIONAL COMMENTS: Petition Packets are available for the Consolidated General Election to be here April 1, 2025. Open seats: Village President & 3 Trustees Clerk will transition from Elected to Appointed May 2025. Return to Mary Sphatt, Village Clerk Nov. 12-15

ADJOURN

# Durand Village Board Meeting

DATE: Monday, October 14, 2024  
TIME: 6:00 P.M.  
LOCATION: Durand Village Hall

## COMMITTEES

### Attorney Jacob Trotter: Otter Creek Lot Foreclosure Discussion

- Zoning: 1) 422 N. Center (FireBarn) Sun Deck  
2) Special Use Permit – 419 Deck on Closed Alley =discuss options
- Finance  
Trustee Clark 1) September Financials - Approval  
2) Annual RMA Village Liability/Loss Insurance Renewal  
3) Billing & Z.A. Computers ordered, File Server Ordered  
4) Health Insurance Renewal Due Diligence  
5) Kyle DeMus will present the summary of Audit review @10/28 Mtg
- Econ Development  
Trustee Guth 1) Queen of Hearts Raffle: over \$27,600 & Bond issue solution  
2) Durand Charm Housing Presentation Oct 21@ Solutions Bank 6pm  
3) Halloween on the Square 10/26  
4) Halloween Trick or Treat: 10/31 5pm-7:30pm  
5) American Legion Riders 50/50 Raffle 11/10/24  
6) Solicitation Amended: Food Truck/Retail Street Sales  
7) Durand Ad in the Rockford Area Experience Guide
- Buildings & Parks  
Trustee Waller 1) Vacant Building updates -Interest in both vacant buildings on Square  
2)
- Streets & Alleys  
Trustee Dasko 1) Alley between South and Howard  
2)
- Water & Sewer  
Trustee Cox 1) W/S Hookup fee change ordinance  
2) WM to roll out new app for Garbage services
- Police  
Trustee Becker 1) Police Department updates  
2) Grant awards: Taser 10 & Bulletproof vest  
3) SRO Update: Equip, Candidates, Agreement