

Durand Village Board Meeting AGENDA

DATE: Monday, December 9, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|------------------------------------|--------------------------------------|
| A. Call Meeting to Order | E. Payment of Board Bills: 12/9/2024 |
| B. Roll Call | F. Approval of Payroll: 12/11/2024 |
| C. Pledge of Allegiance | G. Approval of Financials |
| D. Approval of Minutes: 11/25/2024 | |

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:

- Resolution 2024 - ____: Amendment #1 Origin Design – Unsewered Properties -Add CFPS to existing professional services agreement. No to exceed \$3000
- Approval for payment of regular Village payables for December 2024

NEW BUSINESS:

- Ordinance 2024 - ____: Authorizing Execution of an Intergovernmental Agreement with the Durand Community School District # 322 for a School Resource Officer (SRO) Program

ADDITIONAL COMMENTS: HAVE A SAFE AND HAPPY HOLIDAY!

NO DECEMBER 23, 2024 BOARD MEETING

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Durand Village Board Meeting

DATE: Monday, DECEMBER 9, 2024
TIME: 6:00 P.M.
LOCATION: Durand Village Hall

COMMITTEES

Finance
Trustee Clark

- 1) Notice posted for Dec Bill \$17.87 New Utility base: \$86.87
- 2) Budget Timeline
- 3) TIF Reporting. TIF JBR Meeting set for: Wed, Feb 12, 2025

Econ Development
Trustee Guth

- 1) Queen of Hearts Raffle: over \$52,300.00
- 2) Darts: Jingle & Mingle Recap – Sunday 12/8/24
- 3) Durand Charm monthly update

Buildings & Parks
Trustee Waller

- 1)

Water & Sewer
Trustee Cox

- 1)

Streets & Alleys
Trustee Dasko

- 1)

Police
Trustee Becker

- 1) Monthly Report
- 2) Police staffing & Grant updates