
Durand Village Board Meeting AGENDA

DATE: Monday, January 13, 2025

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|-----------------------------------|---|
| A. Call Meeting to Order | E. Payment of Board Bills: 12/23/2024 & 1/13/2025 |
| B. Roll Call | F. Approval of Payroll: 12/24/2024 & 1/8/2025 |
| C. Pledge of Allegiance | G. Approval of December Treasurer's Report |
| D. Approval of Minutes: 12/9/2024 | |

SWEARING IN: DURAND POLICE OFFICER -O'Malley Lomax II

Assigned as School Resource Officer (SRO) Durand Community School District #322

***15 min - Break for Photos, Refreshments and Congratulations**

PUBLIC COMMENT:

COMMITTEE REPORTS:

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

OLD BUSINESS:

- A. Approval to Complete Closeout and pay Markop/Ken Offerman TIF Agreement: 101 South St

NEW BUSINESS:

- A. Ordinance 2025 - _____: Outdoor Dining

ADDITIONAL COMMENTS:

ADJOURN

Durand Village Board Meeting

DATE: Monday, JANUARY 13, 2025

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Zoning

Gavin Byl, Z.A.

- 1) East Water Street Alley (between Center & Water) -Ziesk Request
- 2) 422 Center – Back Patio: Steelglove & Langley
- 3) Zoning Q&A

Finance

Trustee Clark

- 1) Utility Bills: ACH processing fees and paper statement fees
- 2) Reminder - Budget Timeline
- 3) TIF Reporting. TIF JBR Meeting set for: Wed, Feb 12, 2025 11A.M.
- 4) Garbage rate increase on January Bill
- 5) Durand Charm & Library Request for Donation
- 6) Memo Rev Rec'd
- 7) Utility Clerk Position Update
- 8) Remove 2nd meeting December 2025?
- 9) Opperman TIF Agreement: Completion & Payout

Econ Development

Trustee Guth

- 1) Queen of Hearts Raffle: over \$81,000.00
- 2) American Legion Riders Raffle
- 3) Durand Charm update

Buildings & Parks

Trustee Waller

- 1) Basketball Hoop Replacement

Water & Sewer

Trustee Cox

- 1)

Streets & Alleys

Trustee Dasko

- 1) Street Maintenance Program Options
- 2) PW Facility, Equipment and Snow Clean-up update
- 3) Designate Renewal Date for UTV permits & by invoice?

Police

Trustee Becker

- 1) Swearin SRO Off. Lomax
- 2) Monthly Report – December
- 3) Grant updates
- 4) Hiring of Officer Arianna Kim
- 5) Winnebago County Animal Services Response & Fees
- 6) SRO Agreement Status & Start-up Invoice