

## Durand Village Board Meeting AGENDA

**DATE: Monday, April 14, 2025**

**TIME: 7:30 p.m.**

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

### ADMINISTRATION:

- |   |  |
|---|--|
| A. Call Meeting to Order  | E. Payment of Board Bills: 4/14/2025         |
| B. Roll Call  | F. Approval of Payroll: 4/2/2025 & 4/16/2025 |
| C. Pledge of Allegiance   | G. Approval of Treasurers Report: March 2025 |
| D. Approval of Minutes: 3/24/2025<br>Corrected Minutes: 3/10/2025 | H. Zoning                                    |

**Swear-in: Jessica Travis, Village Clerk**

### 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:

- A. **Father's Day Car Show:** June 15 or 22, 2025 Road Closures/Square
- B. **Father's Day Car Show:** Waiver of Ordinance 15-10 June 15 or 22, 2025/Square
- C. **Ordinance 2025 - \_\_\_\_:** Alley Vacation for 419 N. Center
- D. **Ordinance 2025 - \_\_\_\_:** 512 E. South Zoning Change to R2
- E. **Budget Approval**

**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.

**ADJOURN FROM THE BOARD OF TRUSTEES MEETING** Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into Exec Session. Roll Call: \_\_\_\_ Time Adjourned: \_\_\_\_

**ENTER EXECUTIVE SESSION:** Roll Call: \_\_\_\_ Time Entered: \_\_\_\_ p.m. **ADJOURN FROM**

**EXECUTIVE SESSION:** Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_ Time Adjourned: \_\_\_\_ p.m. **RE-ENTER**

**REGULAR SESSION:** Roll Call: \_\_\_\_ President Hoffman reconvened Board of Trustees Meeting at \_\_\_\_ p.m.

**ADDITIONAL COMMENTS:** *Don't forget to complete the Statement of Economic Interest by May 1 and give the receipt to the Village Clerk*

**ADJOURN**

# Durand Village Board Meeting

**DATE:** Monday, April 14, 2025

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

**LOCATION:** Durand Village Hall

## COMMITTEES

### **Zoning**

Gavin Byl

- 1) 419 N. Center Street -Vacating Northwest Alley
- 2) 512 E. South- R2

### **Finance**

Trustee Clark

- 1) Treasurer's Report
- 2) Budget Discussion
- 3) Village Clerk Appointment: Jessica Travis
- 4) Statements of Economic Interest – Complete and Submit by May 1, 2025  
\*please give a copy of the receipt to Jessica
- 5) Otter Creek Lot Update

### **Econ Development**

Trustee Guth

- 1) GameStar patio railing installation has begun
- 2) FireBarn on track to Opening -Patio approved
- 3) Dash for Trash -Saturday May 3, 2025
- 4) QoH Game #1 Complete – List of \$ donated to various organizations

### **Buildings & Parks**

Trustee Waller

- 1) Lion's Club donation of \$4000
- 2) Lion's Easter Egg Hunt in Saelens Park **April 19 10am SHARP!**

### **Water & Sewer**

Trustee Cox

- 1) W/S rate discussion
- 2) UPDATES ON UTILITY BILLING REVENUE, PAPERLESS BILLING, ETC

### **Streets & Alleys**

Trustee Dasko

- 1) Father's Day Car Show/Square- Road Closure June 15 or June 22, 2025
- 2) Father's Day Car Show/Square- Waiver of Ord. 15-10
- 3) UTV Renewals due April 30, 2025

### **Police**

Trustee Becker

- 1) Squad Update
- 2) Achieved Lexipol Recognition – Gold
- 3) Lion's Club Donation \$5000