

Durand Village Board Meeting

AGENDA

DATE: Monday, January 10, 2022 **TIME:** 7:30 p.m.
Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|-----------------------------------|-----------------------|
| A. Call Meeting to Order | E. Payment of Bills |
| B. Roll Call | F. Treasurer's Report |
| C. Pledge of Allegiance | G. Zoning |
| D. Approval of Minutes (12/27/21) | |

PUBLIC COMMENT:

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- A. Ordinance 2021-____: Amending Article VI, Section 5-59 of the Village of Durand's Code of Ordinances – "Video Gaming" (2nd Reading)
- B.

NEW BUSINESS:

- A. Ordinance 2022-____: Amending Chapter 11-Street Parking – 1st Reading
- B. Ordinance 2022-____: Amending the Combined Budget & Appropriation Ordinance for the 2020 Fiscal Year – 1st Reading
- C. Resolution 2022-____: CFPS Professional Services – DCEO Grant
- D. Resolution 2022-____: Amending Policies and Procedures Manual-Authorization of Expenditures

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

- | | |
|-------------------------|---------------------|
| 1. Finance | 4. Streets & Alleys |
| 2. Economic Development | 5. Water & Sewer |
| 3. Buildings & Parks | 6. Police |

Durand Village Board Meeting

DATE: Monday, January 10, 2022

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

Presentation of Audit for FY 2021: Kyle Demus-Benning Group

COMMITTEES

- | | |
|----------------------|--|
| Finance | <ol style="list-style-type: none">1) December Financial Statements2) Video Gaming Terminal Fees Ordinance3) Budget Planning Meeting – Jan. 17th 6 P.M.4) CFPS – DCEO Grant Services Proposal5) Amending the Policy and Procedure Manual |
| Economic Development | <ol style="list-style-type: none">1) Durand Charm Report2)3) |
| Buildings & Parks | <ol style="list-style-type: none">1) Covid Protocol2)3) |
| Streets & Alleys | <ol style="list-style-type: none">1) Snow Ordinance2) Street Parking Ordinance3) |
| Water & Sewer | <ol style="list-style-type: none">1)2)3) |
| Police | <ol style="list-style-type: none">1) Monthly Report2) New Squad Purchase3) Training Update4) Hit & Run Update |