

Durand Village Board Meeting

AGENDA

DATE: Monday, February 14, 2022
Telephone Conference #: 1-351-999-4213

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (1/17/22, 1/24/22, 2/7/22)
- E. Payment of Bills
- F. Treasurer's Report
- G. Zoning

PUBLIC COMMENT:

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- A. Ordinance 2021-____: Annual Tax Abatement Ordinance-Water Tower Bond
- B.

NEW BUSINESS:

- A. Loan Request #11 for IEPA Loan #5607 in the amount of \$18,637.44.
Change Order #5/ Change Order #6
- B. Resolution 2022-____: Purchase of New Police Squad

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, February 14, 2022

TIME: 5:30 P.M.

LOCATION: Durand Village Hall

Square Project Workshop-Fehr Graham

COMMITTEES

Finance

- 1) Economic Interest Forms & OMA
- 2) Video Gaming Terminal Fees Ordinance
- 3) IMRF Public Meeting-March-Fact Sheet Bullet Points
- 4) Appointed vs Elected Clerk
- 5)

Economic Development

- 1) Durand Charm Report
- 2) Square Project Business Meeting-Feb 22nd @ Solutions Bank 3 pm
- 3)

Buildings & Parks

- 1) Park District Update
- 2) Fees for Special Events
- 3)

Streets & Alleys

- 1) Multi-Use Path Update
- 2) Street Parking Ordinance
- 3)

Water & Sewer

- 1) IEPA Loan Request #11-Well Project
- 2)
- 3)

Police

- 1) Monthly Report
- 2) Squad Car Resolution
- 3) K-9 Durand Schools
- 4) Body Cam/Camera Update
- 5) IGA Winnebago/Boone County Integrity Task Force