

Durand Village Board Meeting AGENDA

DATE: Monday, May 11th, 2026 **TIME: 7:30 P.M.**
Join by Phone #: 1 (815) 248-2606 – PRESS: 7 – CODE: 308

ADMINISTRATION:

- | | |
|------------------------------------|--|
| A. Call Meeting to Order | E. Payment of Board Bills: 05/11/2026 |
| B. Roll Call | F. Approval of Payroll: 04/29/2026 |
| C. Pledge of Allegiance | G. Approval of Payroll: 05/13/2026 |
| D. Approval of Minutes: 04/27/2026 | H. Treasurer's Report/Financials April |

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. Multi-use Path – Origin Agreement Amendment
- B. Fehr Graham Bid Approval – 2026 Street Maintenance – Norwest Construction
- C. Ordinance 2026-____: Amend Ordinance Chapter 5, Article IV, "Games of Chance"
- D. Squad Repairs

NEW BUSINESS:

- A. Resolution 2026-____: Memo of Understanding Winnebago Cnty. Sharps Program 2026
- B. The Riddle Promise Foundation – Playground Replacement

ADDITIONAL COMMENTS:

PROCLAMATION: National Police Week

ADJOURN

Durand Village Board Meeting

DATE: Monday, May 11th, 2026

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

Join by Phone: 1 (815) 248-2606, PRESS: 7, CODE: 308

COMMITTEES

Zoning *Administrator, Gavin Byl*

- 1) Open to Public Comment

Finance *Trustee, LeAnn Clark*

- 1) Treasurer's Report/Financials - April
 - 2) Liquor License Late Fee
 - 3) Roofing Permit Enforcement - Protocol
 - 4) Solicitor's Permit Process (Felony)
- Open to Public Comment

Econ Development *Trustee, John Guth*

- 1) Durand Charm Queen of Hearts – Raffle was won 4/29/26, 38 weeks, \$16,347.00
 - 2) American Legion Riders Raffle (Approved) - Mention
 - 3) Short-term Rentals – Guidelines & Fees
 - 4) Memo of Understanding Winnebago Cnty. Sharps Program 2026
 - 5) Route 75 Garage Sales – June 5th & 6th, 2026
 - 6) Progressive Raffle Amendment
- Open to Public Comment

Buildings & Parks *Trustee, Fran Waller*

- 1) The Riddle Promise Foundation – Playground Equipment Replacement
- Open to Public Comment

Streets & Alleys *Trustee, Steve Dasko*

- 1) Unimproved Alleys Ordinance
 - 2) Frontier Fiber - Update
 - 3) Multi-use Path – Origin Agreement Amendment
 - 4) Fehr Graham Bid Approval – 2026 Street Maintenance – Norwest Construction
- Open to Public Comment

Water & Sewer *Trustee, Craig Cox*

- 1) Chemical Spill Billing/Cahoy - Update
- Open to Public Comment

Police *Trustee, AJ Becker*

- 1) Squad Repairs
 - 2) National Police Week Proclamation
 - 3) Department Updates
- Open to Public Comment