

Durand Village Board Meeting AGENDA

DATE: Monday, October 12th, 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: 10/12/2026 |
| B. Roll Call | F. Approval of Payroll: 10/14/2026 |
| C. Pledge of Allegiance | G. Treasurer's Report/Financials September |
| D. Approval of Minutes: 09/28/26 | H. Zoning |

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. Trick or Treat, 5:00pm – 7:30pm, Saturday, October 31st, 2026 – Voice Vote
B. Ordinance 2026-__: Short-Term Rentals

NEW BUSINESS:

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.

FOR LITIGATION USE:

ADJOURN FROM THE BOARD OF TRUSTEES MEETING: Motion made by _____, seconded by _____, to enter into Executive Session. Roll Call: _____ Time Adjourned: _____p.m.

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:

- Petition packets are still available reach out to Village Clerk, Jessica Travis via email: clerk@villageofdurand.com

ADJOURN

Durand Village Board Meeting

DATE: Monday, October 12th, 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) 502 S. Center St- Recorded (formerly 12180 Center St)
Open to Public Comment

Finance *Trustee, LeAnn Clark*

- 1) Treasurer's Report/Financials - August
- 2) BCBS Insurance Benefits Increase - Discuss
- 3) Trustee Opening – Unexpired Term November – Danielle Kramer
- 4) Short-term Rentals
- 5) Square Project: IDOT Last Payment Invoice \$72,419.78 (TIF Funds)
- 6) Durand CUSD322 to Pass Tax Abatement Ordinance
- 7) Village Tax Abate: 1805 Concord – Recorded with County
- 8) Payment for 1805 Concord Received
- 9) Annual Appreciation Party 2026: Cahoots – Rockford Nov. 14th or 21st
Open to Public Comment

Econ Development *Trustee, John Guth*

- 1) Durand Lions Queen of Hearts - Update
- 2) Durand Charm Halloween on the Square, 9:30am, Saturday, October 31st, 2026
- 3) Trick or Treat, 5:00pm – 7:30pm, Saturday, October 31st, 2026
- 4) BP Closing is set for October 16th, 2026
- 5) Ambassador Homes: Closing 1602 Otter Creek Dr – TBD
Open to Public Comment

Buildings & Parks *Trustee, Fran Waller*

Open to Public Comment

Streets & Alleys *Trustee, Steve Dasko*

- 1) ITEP Grant App: Multi-Use Path – Submitted October 5th, 2026
- 2) Code Enforcement - Updates
14730 Ruby Street
415 W Howard Street
Open to Public Comment

Water & Sewer *Trustee, Craig Cox*

- 1) Unsewered Properties Grant Funding Cycle Open
- 2) Cahoy - Update

Open to Public Comment

Police *Trustee, AJ Becker*

- 1) Monthly Report
- 2) Department Updates
- 3) Back the Blue Ride: Reschedule Saturday, October 10th, 2026 – Update
- 4) Homecoming Parade, October 8th, 2026 – Update

Open to Public Comment