

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 26th, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:52 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Becker, Trustee Buckner, Trustee Clark

Present via teleconference: Trustee Slade, Trustee Fritz

Absent: None

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the July 12th, 2021 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Buckner to approve the July 12th, 2021 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Buckner and seconded by Mrs. Waller to draw on the treasury to pay the July 26th, 2021 bills totaling \$29,057.10 ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Cannabis business zoning was discussed by the board members and handouts were reviewed. Village employee pensions were also discussed.

B. ECONOMIC DEVELOPMENT

A special meeting to review the upcoming Square Project will be held on August 2nd at 6:00 P.M. at Village Hall. The Subcommittee for business development is being worked on. All 3 vehicles retrieved from the Norder shed have been sold and relocated.

C. BUILDINGS AND PARKS

The board members discussed a possible Park District Referendum. Items from the Norder property, other than the 3 cars, will not be sold yet. The Trustees agreed that it would be advantageous to use the code enforcement officer affiliated with the Winnebago County Health Department rather than hiring a part time Village officer.

D. STREETS AND ALLEYS

Trustee Buckner updated the board on the special use permit Ordinance for golf carts/UTVs he drafted. A request was made by Firebarn to use the alley next to their restaurant for a special event fundraiser on August 14th. A straw poll showed support for the alley usage. Township plans on resurfacing Patterson Rd. from South St. to Route 75. A straw poll showed support for the Village to spend approximately \$20,000 to relay Pepper St.

E. WATER AND SEWER

The Trustees discussed progress on the Well Project. The board also discussed imposing a fee for lack of maintenance on unimproved lots.

F. POLICE

Chief of Police Jeff Schelling provided an update on the ILACP conference. Sergeant Sigmund will be filling in at the next meeting while the Chief is on vacation.

UNFINISHED BUSINESS

- A. A straw poll showed unanimous support to allow Mr. Fritz and Mr. Slade to participate in the meeting telephonically.

NEW BUSINESS

- A. Motion was made by Mr. Buckner and seconded by Mr. Becker to approve the Raffle License Request from DUPEC football taking place on August 14th, 2021
ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Waller to Approve the Permit to sell Alcohol for Firebarn on August 14, 2021. ROLL CALL: Becker, yes: Slade, yes: Buckner, yes: Clark, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Ordinance 2021-___: Lift Station Ordinance was stricken under the advice of legal counsel as it is redundant.

MOTION TO ADJOURN THE JULY 26th, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 6; NAYS, 0; ABSENT, 0.

TIME ADJOURNED: 8:48 P.M.