

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, August 23rd, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:32 P.M.

ROLL CALL:

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

Present via teleconference: Trustee Slade

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 August 2nd, 2021 Special Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Buckner to approve the August 2nd, 2021 minutes of the Special Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

The minutes from the August 9th, 2021 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve the August 9th, 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 August 23rd, 2021 bills totaling \$48,429.79 ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

A local business owner was present to address the board with concerns he had regarding the Square Project.

COMMITTEE REPORTS

A. FINANCE

Cannabis business zoning was discussed by the board members. Village employee pensions were also discussed, as was the possibility of insurance IGA. The Village received the first installment payment of \$94,753.11 through ARPA.

B. ECONOMIC DEVELOPMENT

The Subcommittee for business development held their first meeting on August 18th and an update was given by Trustee Clark. The possible annexation of certain properties is currently being worked on.

C. BUILDINGS AND PARKS

The upcoming Park District Referendum was discussed. The building at 408 is going to be looked at by Fehr Graham on August 24th.

D. STREETS AND ALLEYS

Police Chief Schelling approved the changes to the UTV /Golf Cart Ordinance. Keith Steward wants to know if flag brackets could be installed on the 18 light poles proposed for the Square Project. Street Maintenance on Main and North streets will begin soon. The speed study for Center St. is in progress.

E. WATER AND SEWER

A Well update was provided to the board members. A Sample Ordinance for an unimproved lot fee was handed out and reviewed by the board members.

F. POLICE

Chief Schelling reviewed a recognition Letter for Sgt. Sigmund. The board is working on a noise ordinance.

UNFINISHED BUSINESS

- A. 408 Demo-vote was held over until the engineer inspection is complete.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve Resolution 2021-23: CFPS Agreement-Square Project-Grant Administration ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Ordinance 2021___: Budget and Appropriation was presented to the board as a first reading and will be voted on at a later date.
- C. Ordinance 2021___: Levy and Assessment was presented to the board as a first reading and will be voted on at a later date.

ADDITIONAL COMMENTS:

Village President Sheila Hoffman informed the board members that the librarian has resigned.

MOTION TO ADJOURN THE AUGUST 23RD, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:17 P.M.