

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, September 13th, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:50 P.M.

ROLL CALL:

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

Present via teleconference: Jeff Macke/Fehr Graham

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, absent

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the August 23rd, 2021 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve the August 23rd, 2021 minutes of the Regular Session. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Fritz and seconded by Mr. Buckner to draw on the treasury to pay the September 13th, 2021 bills totaling \$130,357.38 ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Buckner, yes: Clark, yes: Becker, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC HEARING: BUDGET & APPROPRIATION

Public meeting was called at 7:58 p.m. No public attended. Meeting was adjourned at 7:59 p.m.

PUBLIC HEARING: SMALL BUSINESS STABILIZATION GRANT CLOSE-OUT

Public meeting was called to order at 7:59 p.m. Public hearing narrative was read aloud. No public was present. No public comments were made. Meeting was adjourned at 8:01 p.m.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

August financial statements were handed out and reviewed. AEP Energy invoice was discussed and the village is not exempt from certain utility taxes. ARPA fund question & answer was passed out. ARPA fund acceptance ordinance was handed out and needs to be passed to use the accepted funds. Cannabis business zoning is with legal. Starting July 1, 2022, IEPA will have a program to reimburse 80% of vehicle charging installs.

B. ECONOMIC DEVELOPMENT

Durand Charm update was provided by ED Kelly Geovanine. A straw poll was in favor of the Lyon's Candy Day on October 1st and Oct. 2nd. Sherry distributed an Open meeting Act fact sheet handout. Biker Bash update: feedback and turnout were positive. Discussion on car show continuing as non-profit vs profit.

C. BUILDINGS AND PARKS

Brian Steelglove has taken possession of 408 Hello Folks building and upgrades are being completed. Code enforcement officer discussion is ongoing.

D. STREETS AND ALLEYS

Discussion about the IDOT Safe Route to school grant for the possible bike path along Center St. IEPA has recorded with the county for the Kinney Lot. The Spelman and Hopper lots were also discussed. EPA is requiring Fehr Graham to re-permit for the well house #3 for the cost of \$29,300.00. Street study concluded with proposed speed being reduced from 45 to 35 from Medina to Monroe Clinic only, which would not work for UTV use.

E. WATER AND SEWER

Unimproved lot ordinance continued onto next meeting.

F. POLICE

A noise ordinance was discussed. Cisco software update is necessary. A 5 yr. agreement is being proposed. Force mowing ordinance adjustments were discussed and legal council stated he would look at it and see what we can do.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve Resolution 2021-9: Budget & Appropriation Ordinance. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Buckner, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve the Levy & Assessment. ROLL CALL: Becker, yes: Fritz, yes: Waller, yes: Clark, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Buckner and seconded by Mr. Slade to approve Ordinance 2021-11: Noise Ordinance. ROLL CALL: Buckner, yes: Waller, yes: Slade, yes: Becker, yes: Clark, yes: Fritz, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mr. Buckner to waive first reading for Ordinance 2021-12: Accepting American Rescue Plan Act Funds. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes: Slade, yes: Becker, abstain. MOTION CARRIED. APPROVED.
Motion was made by Mr. Fritz and seconded by Mr. Slade to adopt Ordinance 2021-12: Accepting American Rescue Plan Act Funds. ROLL CALL: Becker, abstain: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED.

- B. Motion was made by Mr. Slade and seconded by Mr. Buckner to approve Resolution 2021-25: Well House #3 Design and Construction Services Agreement. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Buckner, yes: Clark, yes: Becker, yes. MOTION CARRIED. APPROVED.

ADDIIONAL COMMENTS

A straw poll was taken to approve the Homecoming Parade to be held on Oct. 1 at 2 p.m. Straw Poll results were unanimous at 6-0.

MOTION TO ADJOURN THE MONDAY, SEPTEMBER 13th, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:45 P.M.