

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, October 25th, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:30 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: Trustee Buckner

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 October 11th, 2021 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve the October 11th, 2021 minutes of the Regular Session as amended. ROLL CALL: Clark, yes: Slade, yes: Buckner, absent: Waller, yes: Fritz, abstain: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mrs. Clark to draw on the treasury to pay the October 25th, 2021 bills totaling \$137,452.44. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, absent. MOTION CARRIED. AUTHORIZED.

ZONING

The Zoning Board approved The Cannabis Business Zoning Ordinance. A property on Northstar Dr. Is being Re-permitted due to a fence issue. Gavin Byl is working on a variance for the Well House.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Cannabis Business Zoning Ordinance was recommended for adoption by the Zoning Board and is on the agenda for a vote tonight. Kathy Orr, the Village's TIF attorney, is working on the TIF Agreement for 408 Center St. The deadline for reporting of ARPA funds was moved to April 30, 2022. IML is lobbying for an increase in charges for video gaming terminals in non-home rule communities. Mr. Burke discussed IMRF Election dates and timelines.

B. ECONOMIC DEVELOPMENT

Trustee Clark provided an update on the Subcommittee for Business Development. A.C. McCartney Pre-annexation was discussed by the board members. Halloween on the Square will be held on October 30th from 10-12.

C. BUILDINGS AND PARKS

Trustee Slade provided information about vacant property registration, or PROCHAMPS. Water will be shut off at the park soon. Kelly Giovanine is helping to sell items found in the Norder Shed.

D. STREETS AND ALLEYS

The Square Project will go out for bid on November 5th. Street patching will start this week for North, Elm and Pepper Streets, and next week for Patterson and Pepper Rd. resurfacing.

E. WATER AND SEWER

The Village has come to an agreement with a resident concerning a private well on his property. The new well being built as part of the Well Project could possibly be done in a month. Well #3 will be done in the spring.

F. POLICE

The Prescription Drug Drive will be held at Durand State Bank on November 13th from 9-11 a.m. The Trustees discussed a possible amendment to the liquor Ordinance, which would lower the age to scan to 18.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2021-13: Cannabis Business Zoning. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, absent: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Ordinance 2021___: TIF Agreement 408 Center was tabled for now.
- C. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve Ordinance 2021-14: Amend Budget and Appropriation. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, absent: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Ordinance 2021-15: Amend Levy and Assessment. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, absent: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Slade and seconded by Mrs. Waller to waive first reading of Ordinance 2021-16: Amend Liquor Ordinance. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, absent: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2021-16: Amend Liquor Ordinance. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, absent: Fritz, no: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. The Village will repeal Ordinance 2021-3 to fix issues with the groundwater Ordinance relating to upcoming annexation and other agreements.
- B. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2021-27: Establishing Escrow Account Amounts pursuant to section 22-6 of the Village of Durand's Code of Ordinances. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, absent: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve IEPA Loan Request: CFPS Invoice #4 Loan Administration Services-Well Project. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, absent: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE OCTOBER 25TH, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:55 P.M.