

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, November 8th, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:44 P.M.

ROLL CALL:

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

Present via teleconference: none

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

Led by Boy Scout, Michael Conroy

MINUTES

The minutes from the October 25th, 2021 Regular Session have been held over for a vote, pending corrections.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Fritz and seconded by Mr. Becker to draw on the treasury to pay the November 8th, 2021 bills totaling \$49,816.50. 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

October financial statements were handed out and reviewed. IMRF Pension Referendum was discussed. Legislation is moving at the Federal level to expand uses for ARPA funds. Video gaming terminal fees could be raised to no more than \$250 per terminal. Health insurance renewal is on the agenda for a vote.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine provided a Durand Charm update. The TIF Agreement for 408 Center is on the agenda for a vote tonight.

C. BUILDINGS AND PARKS

The Village is still considering options on selling items taken from the Norder Building.

D. STREETS AND ALLEYS

Pepper Street and all other road patchwork has been completed. Seth Gronewald of Fehr Graham and Dan Pepin gave the board an update on the Square Project Bids, and answered questions and addressed concerns raised by the board.

E. WATER AND SEWER

The Well Project is progressing and may be running in the next 6-10 weeks.

F. POLICE

The monthly police report for October was handed out and reviewed. The Monroe Clinic will present the Police Department with a donation check this Friday, November 12th at 3:30. Area Businesses were notified of the change in the liquor Ordinance. School Fire Prevention Day was October 14th and was a success. Two canines visited from Love's Park.

UNFINISHED BUSINESS

- A. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve Ordinance 2021-17: 408 Center TIF Agreement. 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 Mr. Buckner to approve Ordinance 2021-18: Repealing Groundwater Ordinance 2021-3. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Resolution 2021-28: Health Insurance Plan Renewal. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE NOVEMBER 8TH, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:07 P.M.