

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, May 23<sup>rd</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:58 P.M.

## **ROLL CALL:**

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

Present via Teleconference: None

Absent: None

Employees: *Interim Chief of Police*, Mark Sigmund

*Public Works Supervisor*, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Attorney: Jim Stevens filling in for Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the May 9<sup>th</sup>, 2022 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Buckner to approve the May 9<sup>th</sup>, 2022 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 Village Board 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 Village Board bills dated May 23<sup>rd</sup> 2022 totaling \$41,311.48. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Buckner, yes: Clark, yes: Becker, yes. MOTION CARRIED.

The Village Payroll was reviewed by the board members. Motion was made by Mr. Slade and seconded by Mrs. Waller to draw on the treasury to pay the Village Payroll dated May 16<sup>th</sup>, 2022 totaling \$11,631.93. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Buckner, yes: Waller, yes: Becker, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

All positions on the Zoning Board have been filled.

### **PUBLIC COMMENT**

### **COMMITTEE REPORTS**

#### **A. FINANCE**

The year end Financials were handed out and discussed. The WinGIS subscription was discussed.

#### **B. ECONOMIC DEVELOPMENT**

Construction work in front of The Firebarn and Anytime Fitness should be completed by the end of the week. The Glenn Matteson Memorial Car Show was discussed.

#### **C. BUILDINGS AND PARKS**

A Special Event Form/Ordinance was discussed and is up for a vote tonight. Trustee Slade has been in contact with Rockford Monuments regarding pricing of Granite slabs and associated engraving costs for the proposed memorial wall in the Square. Holgier Oksnevad's land gift is being researched by Village Legal. Empty buildings on the Square and structural stability concerns were discussed.

#### **D. STREETS AND ALLEYS**

The board discussed the ongoing traffic issues with the Square Project. Per Public Works, the Village is not responsible for any adverse traffic outcomes. The time frame for completion of the project was discussed. A Subcommittee to implement the UTV Ordinance was formed.

#### **E. WATER AND SEWER**

The Village received the necessary permits from IEPA to begin operation of the new well which will be started at 7 a.m. on May 24<sup>th</sup>. It should be online by Tuesday, assuming there are no issues. Trustee Buckner announced his resignation as Trustee due to relocation for work. June 13<sup>th</sup> will be his last meeting.

## **F. POLICE**

Jeff Schelling was present to discuss procedures regarding the search for a new Chief of Police. The deadline for the COPS Grant is coming up and Kelly Giovanine is going to help with the paperwork. Concern about traffic control with the Square Project was voiced. A.C. McCartney has been added to the Village Patrol route and alarm responses.

### **UNFINISHED BUSINESS**

- A. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve the appointment of Jim Fritzel and Jeff Pinker to the Zoning Board. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED.

Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve the appointment of Randy Ketchum as the Village Code Enforcement Officer. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED.

Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Cody Thornton as the new Public Works Laborer. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED.

- B. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Resolution 2022-9: Special Events Form & Fee. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED.

### **NEW BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to waive first reading for Ordinance 2022-7: Budget Amendments FY2021-2022. ROLL CALL: Buckner, yes: Waller, yes: Slade, yes: Becker, yes: Clark, yes: Fritz, yes. MOTION CARRIED. APPROVED.

Motion was made by Mr. Slade and seconded by Mr. Buckner to approve Ordinance 2022-7: Budget Amendments FY2021-2022. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED

- B. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve the Raffle License Application for the Durand C.H.A.R.M July 4<sup>th</sup> Duck Race. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.

- C. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Loan Request #14-IEPA Loan 17-5607/Well Project. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED
- D. Motion was made by Mr. Slade and seconded by Mr. Becker to approve Resolution 2022-10: WinGIS Subscription, contingent on the preferred contract length of one year. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED.

**MOTION TO ADJOURN THE MAY 23<sup>RD</sup>, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:35 P.M.