

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 13th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:31 P.M.

ROLL CALL:

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

Present via Teleconference: None

Absent: Trustee Slade, Trustee Fritz

Employees:

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 May 23rd, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the May 23rd, 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 dated April 4th were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Buckner to draw on the treasury to pay the Village Board bills dated April 4th, 2022 totaling \$49,832.49 ROLL CALL: Waller, yes: Fritz, absent: Slade, absent: Buckner, yes: Clark, yes: Becker, yes. MOTION CARRIED.

The Village Payroll dated May 30th, 2022 was reviewed by the board members. Motion was made by Mr. Buckner and seconded by Mrs. Waller to draw on the treasury to pay the Village Payroll dated May 30th, 2022 totaling \$12,050.97. ROLL CALL: Fritz, absent: Slade, absent: Clark, yes: Buckner, yes: Waller, yes: Becker, yes. MOTION CARRIED.

The Village Board Bills dated June 13th were reviewed by the board members. A Motion was made by Mr. Buckner and seconded by Mrs. Clark to draw on the treasury to pay the Village Board bills dated June 13th, 2022 totaling \$52,094.63. ROLL CALL: Waller, yes: Fritz, absent: Slade, absent: Buckner, yes: Clark, yes: Becker, yes. MOTION CARRIED.

The Village Payroll dated June 13th, 2022 was reviewed by the board members. Motion was made by Mr. Buckner and seconded by Mrs. Clark to draw on the treasury to pay the Village Payroll dated June 13th, 2022 totaling \$11,664.21. ROLL CALL: Fritz, absent: Slade, absent: Clark, yes: Buckner, yes: Waller, yes: Becker, yes. MOTION CARRIED.

A bill from Sonic Spectrum for Telephone Services was reviewed by the board members. Motion was made by Mr. Buckner and seconded by Mrs. Clark to draw on the treasury to pay the bill from Sonic Spectrum totaling \$99.95. ROLL CALL: Fritz, absent: Slade, absent: Clark, yes: Buckner, yes: Waller, yes: Becker, abstain: Hoffman, yes. MOTION CARRIED.

ZONING

The vacation at Dayton and North St was discussed. An Ordinance will be drafted by legal. The legal description will be written by Fehr Graham.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Waste Management Presentation: Vaughn Kuerschner was present to propose an increase of an additional \$2.68 per residential customer per month in addition to the existing annual increase of \$0.70 to keep up with increased expenses. The Board was reminded to review their Economic Interest forms. The Board reviewed and discussed proposed changes to Employee Policy. The Aggregation agreement was discussed.

B. ECONOMIC DEVELOPMENT

The monthly Durand C.H.A.R.M report was given by Kelly Giovanine. Market in the Park will be held on Saturday, June 25th. 4th of July Parade and Fireworks Street Closures are on the agenda for a vote tonight.

C. BUILDINGS AND PARKS

The Annexation of lots on Ruby Street was discussed. Dayton Street vacation was discussed. A straw poll showed unanimous support to vacate this alley so a resident can build a garage. The sign is down on the Thomas Building. There are concerns about the

structural integrity of some business facades on the Square. The Police Garage is getting a new door for the deductible cost of \$500.00.

D. STREETS AND ALLEYS

The remaining West Side of the Square has been torn out and the East Side has been started. The concerns about signing up for WinGis were met satisfactorily and the Village is now a member. The Lion's Club will cover the cost of new Street signs needed by the Village.

E. WATER AND SEWER

The new well is running. Well #3 will be taken down shortly after the 4th of July. Landscaping should be finished by the end of July.

F. POLICE

The monthly Police Report was handed out and discussed. The 2022 DOJ COPS Grant application has been submitted by the Village with the help of Kelly Giovanine. Chief Michael Reiman was sworn in. The 1st annual Glenn Matteson Car Show was a success.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mrs. Waller and seconded by Mr. Becker to approve the National Amateur Disc Golf Tour-Special Event Request. ROLL CALL: Clark, yes; Waller, yes; Fritz, absent; Buckner, yes; Slade, absent; Becker, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Buckner and seconded by Mr. Becker to approve the 4th of July Parade Street Closing Request. ROLL CALL: Becker, yes; Slade, absent; Clark, abstain; Waller, yes; Fritz, absent; Buckner, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JUNE 13TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 4; NAYS, 0; ABSENT, 2

TIME ADJOURNED: 8:26 P.M.