

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 27th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 8:03 P.M.

ROLL CALL:

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

Present via Teleconference: None

Absent: None

Employees: *Chief of Police*, Michael Reiman

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 June 13th, 2022 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Becker to approve the June 13th, 2022 minutes of the Regular Session, as amended. ROLL CALL: Clark, yes: Slade, abstain: Waller, yes: Fritz, abstain: Becker, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Village 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 bills totaling \$25,319.64. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Clark, yes: Becker, yes. MOTION CARRIED.

ZONING

Nothing to report

PUBLIC HEARING: Proposed Annexation of Ruby Street. Hearing closed at 8:17 p.m. no one was present from the public.

AGENDA UPDATE

Motion was made by Mr. Slade and seconded by Mrs. Clark to Amend the agenda for June 27th. 2022 to add an executive session. Fritz, yes: Slade, yes: Clark, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Monthly financial statements for May were handed out and discussed. The Waste Management contract was discussed. A straw poll showed unanimous support to keep to the contract. Future Waste Disposal Options were discussed. The Board discussed a possible CD at Solutions Bank to be used for Economic Development. The DCEO grant is moving forward.

B. ECONOMIC DEVELOPMENT

The Square Project is going well and work will begin on the East Side of the Square soon. The Village will get quotes for an alternative material for the railings.

C. BUILDINGS AND PARKS

Rockford Monuments will not be able to help with the monument wall, Mr. Slade has been researching other options. The Thomas Building was discussed. The Winnebago County IGA with WCHD was discussed. Trustee Fritz will provide a sample citation sheet the Village can modify and put on record for future use.

D. STREETS AND ALLEYS

The Public Works Policy Change Request was discussed, including a stipend for phones. A UTV Application and checklist has been drafted. The walking path grant was discussed.

E. WATER AND SEWER

Well #3 will be demolished on July 8th. Paving of the parking lots at Saalen's Park will take place in mid-September.

F. POLICE

Chief Training will take place in Peoria from September 12th -15th. The Board discussed 4th of July Street Closures. There is no new information on the squad.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Waller to waive first reading for Ordinance 2022-8: 14730 Ruby Street Annexation. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2022-8: 14730 Ruby Street Annexation. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Fritz and seconded by Mrs. Clark to Approve the Raffle License Application for the St. Mary and St. Patrick Churches Quilt Raffle. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.
- D. Special Event Request: DeGarmo & Schadewalt Benefit. A carnival style benefit to help children injured in a motor vehicle accident will be held on September 17th.
- E. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Notice of Award: Main Lift Station Project to Kelsey Excavating. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Resolution 2022-11: IGA with WCHD for Code Enforcement Hearings. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.
- G. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Resolution 2022-12: Appropriation of Local Funds-Square Project. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Time adjourned from regular board meeting: 8:58

Time Entered into Executive Session: 9:01

Adjourned From Executive Session: 9:37

Re-Enter Regular Board Session: 9:38

No Action was Taken

MOTION TO ADJOURN THE JUNE 27TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:39 P.M.