

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 11th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 8:01 P.M.

ROLL CALL:

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

Present via Teleconference: Trustee Becker

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 27th, 2022 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve the June 27th, 2022 minutes of the Regular Session, as amended. ROLL CALL: Clark, yes: Slade, yes: Waller, yes: Fritz, yes: Becker, yes: Hoffman, 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 totaling \$32,462.30. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Clark, yes: Becker, yes. MOTION CARRIED. APPROVED

A Phone Bill from Sonic Spectrum was 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 Sonic Spectrum phone bill totaling \$99.95. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Clark, yes: Becker, abstain. MOTION CARRIED. APPROVED

ZONING

Nothing to report

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Comp time will be discontinued and the Village will pay out Overtime to Village employees as it is earned. A Phone use stipend for full time employees was also discussed. Employees will be reimbursed for 50% of their Phone Bill, with a cap of \$70. IMRF Referendum results were discussed, as was the clerical error concerning the ballot format that initially caused votes to be miscounted. The updated Treasurer's Report for May was read into record. Three Illinois tax holidays were announced. The Solutions Bank Community Improvement Program will be available for Commercial Property Improvements in the Village approved by verbal agreement (straw poll 5-0).

B. ECONOMIC DEVELOPMENT

Kelly Giovanine gave the monthly C.H.A.R.M report. The 4th of July activities all went well despite the weather.

C. BUILDINGS AND PARKS

The code enforcement officer will be inspecting the Thomas Building this week to assess damages. The Village is waiting for Holgier Oksnevad regarding the plot he is donating.

D. STREETS AND ALLEYS

The Thomas Building's structural issues are causing a hold up on The Square Project. I.D.O.T. Speed Limit will change when they install posts and signs. The crosswalk by Kinney's Pump House will need to have additional speed studies performed. The Village did not approve the Waste Management inflationary increase but may be responsible for a fuel surcharge. The Sons of American Legion would like to replace their flag pole and are asking the Village to install in the Square. Placing Memorial Bricks around the base of the pole were also discussed. Memorial benches for the Square have been requested. Public Works will replace the benches as requested and reuse them in the park.

E. WATER AND SEWER

The Pre-construction meeting for the Lift Station Project was held. Demolition on Well #3 is set to begin July 12th, with construction starting in Mid-August.

F. POLICE

The monthly Police Report was handed out and discussed. UTV/OHV Application/Inspection date was discussed. The general consensus is that allowing the residents to sign off on their own vehicles would be more effective. Permits cannot be issued until signage is up. Signs should be ordered next week. Chief Reiman approved the application checklist. MCAT IGA was discussed. Chief Reiman does not believe we should join because of location and manpower concerns.

UNFINISHED BUSINESS

NEW BUSINESS

- A. All Trustees and the Village President were in favor of appointing John Guth to fill the available Trustee position.

MOTION TO ADJOURN THE JULY 11TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 0

TIME ADJOURNED: 8:18 P.M.