

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, August 22<sup>nd</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:41 P.M.

## **ROLL CALL:**

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

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, by teleconference

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the August 8<sup>th</sup>, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve the August 8<sup>th</sup>, 2022 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, yes: Guth, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The Village Payroll and Benefit expenses were reviewed by the board members. Motion was made by Mr. Slade and seconded by Mr. Guth to draw on the treasury to pay the Village Payroll and benefits dated August 8<sup>th</sup>, 2022 totaling \$16,578.85. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mr. Becker to draw on the treasury to pay the Village Board bills for August 22<sup>nd</sup>, 2022 totaling \$83,749.39, pending a \$6,000 addition needed to keep a previously used squad car. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Guth, yes: Clark, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **ZONING**

The requested Fremont St. vacation was discussed at the last Zoning Board Meeting.

### **PUBLIC COMMENT**

Bonnie Coleman will be Officially Appointed as Durand's new librarian at the next meeting. Audra Hill will be training her.

### **COMMITTEE REPORTS**

#### **A. FINANCE**

The July Financial report was handed out and discussed. Trustee Slade is looking into laws regarding comp time, which will be discussed in future meetings. The Charging Infrastructure Grant Rule, 35 Ill. Adm. Code 285, has been published in the Illinois Register. The rule will establish the Charging Infrastructure Grant Program as required by Public Act 102-0662, the Climate and Equitable Jobs Act. Comments about the rule may be submitted until October 3<sup>rd</sup>, 2022.

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

Kelly Giovanine presented the board with an update on Durand C.H.A.R.M. The June 25<sup>th</sup> Market in the Park has been rescheduled for September 24<sup>th</sup> to coincide with the Fall Plant Sale. Candy Cane Lane has been scheduled for Sunday, November 20<sup>th</sup>. Mayor Hoffman has received questions regarding the Square Project, which will be addressed on the Q+A portion of the Village Website.

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

The Village is waiting on a survey to finalize the Medina Land Gift. Attorney Burke is preparing a letter outlining work done at the front of the Thomas Building. The requested Zoning Change in Otter Creek has been put on hold because the prospective buyer is now looking at other options. Responsibility of the Windsock at the Helipad was questioned and determined that it rests with the Fire Department. The North tree was

removed from the Center Park and the Board discussed where the trees should be moved. The Helen C. Johnson Memorial Planter will be relocated to the school.

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

UTV signs will be available next week and 60 stickers have been ordered. The speed limit on Center St. past Ruby St. will not be changed, per I.D.O.T. A Resolution to allow UTV's on County Roads has passed Winnebago County Committee and is awaiting County Board Approval. The Village will move forward on NFR Certification for the Hopper/Spelman lot.

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

The Main Lift Station Pay Request, which has already been reimbursed, was discussed and is up for a vote tonight. The Well Project Pay Request from Fehr Graham was discussed and is also up for a vote. The Trustees have recommended that Village Legal draft a letter to Mediacom and Frontier informing them of the need to remove their equipment because it has been holding up demolition of Well #3 for 2 months.

#### **F. POLICE**

Chief Reiman attended helicopter training in Tinley Park, Illinois. The new squad car has arrived, and the Board discussed lettering options. Trustee Becker will look into more cost-effective options for updated lettering. A Straw Poll was unanimously in favor of keeping the Taurus as an Administrative car for the Police Department. Durand School will begin the 2022-2023 School year at 7:30 tomorrow morning, August 23<sup>rd</sup>, 2022.

#### **UNFINISHED BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2022-13: Multi-Use Path Project. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Resolution 2022-\_\_: Land Donation Acceptance was presented to the Board as a first reading and will be voted on as an Ordinance at the next meeting, pending the addition of a legal description.

## **NEW BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mr. Guth to approve the IEPA WPCLP Request #1 for Loan 17-5827 in the amount of \$180,080. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mr. Guth to approve the IEPA PWSLP Request #15 for Loan 17-5607 in the amount of \$20,317.00. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Resolution 2022-14: Spelman Lot NFR Certification. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mr. Becker to approve Resolution 2022-15: Frontier Fax Contract. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Resolution 2022-\_\_: Farm Route has been stricken from the agenda as the Board agrees it is unnecessary at this time.

## **MOTION TO ADJOURN THE AUGUST 22<sup>nd</sup>, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:48 P.M.