

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, September 12<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:30 P.M.

## **ROLL CALL:**

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

Present via teleconference: None

Absent: Trustee Slade, Trustee Guth

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 August 22<sup>nd</sup>, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve the August 22<sup>nd</sup>, 2022 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, absent: Guth, absent: 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 Mrs. Clark and seconded by Mr. Becker to draw on the treasury to pay the Village Payroll and benefits dated September 6<sup>th</sup>, 2022 totaling \$15,470.52. ROLL CALL: Fritz, yes: Slade, absent: Clark, yes: Guth, absent: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mrs. Waller to draw on the treasury to pay the Village Board bills dated September 12<sup>th</sup>, 2022 totaling \$14,101.02. ROLL CALL: Waller, yes: Fritz, yes: Slade, absent: Guth, absent: Clark, yes: Becker, yes. MOTION CARRIED. APPROVED.

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

## **TREASURER'S REPORT**

Tabled until the next Board Meeting.

## **PUBLIC HEARING - Budget & Appropriation**

Concerning the Approval of the fiscal year 2022 Budget. There were no public comments. Attorney Darron Burke began the hearing at 7:35 p.m. and concluded at 7:36 p.m.

## **ZONING**

Nothing to Report

## **PUBLIC COMMENT**

Village residents were present to discuss the water that has pooled at Cynthia Ct. after the last rain. It was pointed out that drainage there has been an issue but usually resolves after a couple of hours. Public Works will be looking into the problem.

## **COMMITTEE REPORTS**

### **A. FINANCE**

The August Financial report will be handed out and discussed at the next meeting. The Village discussed using U.S. Cellular tablets and phones for Public Works, Police, Zoning, and Code Enforcement. A straw poll showed unanimous support. ComEd will be the Village Energy Supplier until June 2023, at which time it will switch to Energy Harbor. Bernardi Securities will be at the next Board Meeting to discuss payment options for the Square Project.

### **B. ECONOMIC DEVELOPMENT**

Kelly Giovanine presented the board with an update on Durand C.H.A.R.M. Market in the Park and the fall plant sale are scheduled for September 24<sup>th</sup>. These events will both be moved to the school if it rains.

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

The Medina land gift is currently on hold.

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

There was a meeting to request additional construction time for the Square Project. There is a meeting on September 13<sup>th</sup> with William Charles, Fehr Graham and the Village to discuss Square Project Street Paving. A storm water drainage issue was discussed with resolutions being implemented by Public Works. There has been an issue with kids riding their bikes on the Square. Public Safety was discussed and the mayor will look into the current Ordinance regarding bicycles, skate boards, etc.

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

Well #3 has been demolished. Work will begin on the sewer portion this week. There is a Change Order Resolution regarding sidewalk changes at well #3 up for a vote tonight. CFPS Contract Extension due to Well #3 delays caused by Frontier and Mediacom is up for a vote tonight.

### **F. POLICE**

The monthly Police Report was handed out and discussed. Chief Reiman is at the IACP Conference for new chiefs in Peoria this week. Both SUV'S have been striped and returned to The Police Department. ATV stickers and plastic mounting plates were discussed.

### **UNFINISHED BUSINESS**

- A. Resolution 2022-\_\_: Land Donation Acceptance is currently on hold.
- B. Ordinance 2022-\_\_: Budget & Appropriation was presented to the board members as a first reading and will be voted on at the next meeting.
- C. Ordinance 2022-\_\_: Levy & Assessment was presented to the board members as a first reading and will be voted on at the next meeting.

## **NEW BUSINESS**

- A. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve Resolution 2022-16: Wells Fargo Lease-Bobcat. ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, absent: Fritz, yes: Waller, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve Resolution 2022-17: Retain 2013 Taurus. ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, absent: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mrs. Waller and seconded by Mr. Fritz to approve Resolution 2022-18: Change Order #7-Well Project. ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, absent: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve Resolution 2022-19: CFPS Contract Extension. ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, absent: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Fritz and seconded by Mrs. Waller to appoint Bonnie Coleman to the librarian position. ROLL CALL: Fritz, yes: Slade, absent: Clark, yes: Guth, absent: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **MOTION TO ADJOURN THE SEPTEMBER 12<sup>th</sup>, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:01 P.M.