

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, September 26th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 8:00 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 - Absent

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

Food Pantry Update-Members of the Durand Food Pantry were present to discuss the logistics of service from their upcoming location at 408 Center St, behind Hello Folks. There will be no parking in back and signage for driving directions was discussed. Mayor Hoffman will be posting information on the Village Website.

Audit Results- Kyle Demus was present to discuss the Village of Durand annual Audit Results.

MINUTES

The minutes from the September 12th, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the September 12th, 2022 minutes of the Regular Session as amended. ROLL CALL: Clark, yes: Slade, abstain: Guth, abstain: 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. Fritz and seconded by Mr. Slade to draw on the treasury to pay the Village Payroll and benefits dated September 19th, 2022 totaling \$16,688.83. 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 Mrs. Clark to draw on the treasury to pay the Village Board bills dated September 26th, 2022 totaling \$62,112.42 after striking a \$1,231.64 bill from ComEd for disputed charges. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Guth, yes: Clark, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

The Durand Zoning Board met on September 15th, 2022 with four members present. A Public Hearing was held to discuss the vacation of Fremont St. North of West North St. The Zoning Board passed a recommendation for the Village Board to initiate vacation proceedings.

COMMITTEE REPORTS

A. FINANCE

The August Financial Report was handed out and discussed. The second ARPA Disbursement was received on September 16th. Bernardi Securities was present to discuss payment options for the remainder of funds owed on the Square Project.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine reported that Market in the Park and the Fall Plant Sale went well and was well attended. Trick or Treat Hours will be on October 31st, 2022 from 5 p.m.-7:30 p.m. Durand C.H.A.R.M. and D.A.R.T.S. are sponsoring an event on the Square for October 29th. Event details and times are still being planned out. Clean up on the Otter Creek Farm has started and Code Enforcement will inspect the property, as there is a potential buyer. Concrete work on the Square is completed and road paving is scheduled to begin September 27th.

C. BUILDINGS AND PARKS

A notice of Code Violations and Outline of work performed was mailed to the owner of the Thomas Building. The Board discussed a Declaration of Covenants and Restrictions concerning the Otter Creek Subdivision dated May 14th, 1997.

D. STREETS AND ALLEYS

The Board discussed Public Works Request for a new mower/snow sweeper. A straw poll was unanimous in support of the purchase. Street Maintenance and Park Path resurfacing will start in the next couple weeks. The Pooling of water at Cynthia Ct. was resolved by the removal of a basketball and can of grease from the manhole by Public Works. Fuel Surcharge issues from Waste Management are being discussed. Placement of signs restricting recreational riding equipment on the Square was discussed.

E. WATER AND SEWER

Foundations should be poured on the Well Project next week. Construction is moving forward since the utilities have been removed from the pole. A Change Order for the installation of a storm sewer to the end of the park. A CFPS Contract Extension in the amount of \$5,250 was discussed and the pay request is on the agenda for a vote. The Well #3 sewer main was installed with a manhole.

F. POLICE

Police Chief Reiman is attending the IACP Conference in Peoria, which will satisfy the Chief's Training hours requirement. A safety Drill Exercise was Completed at the School. The Chief has upcoming meetings regarding the January 2023 Law Changes. The Department of Justice will be rewarding the COPS Grant on September 30th.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2022-13: Budget and Appropriations. 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 Mrs. Waller to approve Ordinance 2022-14: Levy and Assessment. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Clark to waive first reading for Ordinance 2022-12: Authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in one or more series, in an aggregate principal amount not to exceed \$800,00 for the purpose of financing the costs of various capital related items within the Village and paying for costs related thereto. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

- B. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Ordinance 2022-12. 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. Clark to waive first reading for Ordinance 2022-11: Vacate Freemont St. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve Ordinance 2022-11: Vacate Freemont St. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Resolution 2022-20: Wireless Equipment for Police and Zoning Departments-U.S. Cellular. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Resolution 2022-20: Wireless Equipment for Police and Zoning Departments-U.S. Cellular. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.
- G. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve IEPA PWSLP Request #16 for Loan 17-5607 in the amount of \$5,250.00 including CFPS, Inc. Invoice #7. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.
- H. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve IEPA PWSLP Change Order #8 for Loan 17-5607. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.
- I. Motion was made by Mrs. Waller and seconded by Mr. Fritz to approve The Durand Lions Club Candy Day dates from Friday, October 21st-Saturday, October 22nd. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.
- J. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve Sons of American Legion Rifle License Application #1. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Guth, yes: Waller, yes: Becker, abstain. MOTION CARRIED. APPROVED.
- K. Motion was made by Mr. Fritz and seconded by Mr. Guth to approve Sons of American Legion Rifle License Application #2. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Guth, yes: Waller, yes: Becker, abstain. MOTION CARRIED. APPROVED.
- L. Motion was made by Mr. Fritz and seconded by Mr. Becker to approve Halloween on the Square Waiver of Ordinance #15-10. ROLL CALL: Fritz, yes: Slade, yes: Clark, abstain: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.
- M. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Halloween on the Square Alcohol Permit. ROLL CALL: Fritz, yes: Slade, yes: Clark, abstain: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.
- N. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Halloween on the Square Street Closing Request. ROLL CALL: Fritz, yes: Slade, yes: Clark, abstain: Guth, yes: Waller, 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: 8:59

Adjourned From Executive Session: 10:15

Re-Enter Regular Board Session: 10:18

No Action was Taken

MOTION TO ADJOURN THE SEPTEMBER 26th, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 10:19 P.M.