

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, October 10th, 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 Slade, Trustee Guth

Present via teleconference: None

Absent: Trustee Clark, Trustee Fritz

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*

Guest Speakers:

1. Kurt Kramar spoke to the Board in support of raising chickens in the Village, and provided a petition of signatures. Mr. Kramar proposed that the number of birds be limited and that the area in which the chickens are held be adequate.
2. Bob Corwin spoke to the Board opposing the raising of chickens in the Village. He stated that allowing chickens in the Village will attract more predators, and could become a possible noise/smell nuisance. Licensing, inspections and needed permits would also put a strain on the Zoning Department.
3. George Gaulrapp from ComEd/Exelon was present to speak to the Board about EV charging stations and installation grants.
4. Mike Mudge of Rock River Energy spoke to the Board about the Aggregation Rates and the Energy Suppliers to the Village.

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the September 26th, 2022 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Guth to approve the September 26th, 2022 minutes of the Regular Session. ROLL CALL: Clark, absent: Slade, yes: Guth, yes: Waller, yes: Fritz, absent: 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. Becker to draw on the treasury to pay the Village Payroll and benefits dated October 3rd, 2022 totaling \$16,643.75. ROLL CALL: Fritz, absent: Slade, yes: Clark, absent: 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. Guth to draw on the treasury to pay the Village Board bills dated October 10th, 2022 totaling \$211,740.77 after the removal of a Sonic Spectrum bill. ROLL CALL: Waller, yes: Fritz, absent: Slade, yes: Guth, yes: Clark, absent: Becker, yes. MOTION CARRIED. APPROVED.

A bill for Sonic Spectrum was reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mrs. Waller to draw on the treasury to pay the Sonic Spectrum bill totaling \$153.83 ROLL CALL: Waller, yes: Fritz, absent: Slade, yes: Guth, yes: Clark, absent: Becker, abstain: Hoffman, yes. MOTION CARRIED. APPROVED.

ZONING

PUBLIC COMMENT:

Steve Schultz, a Winnebago County Board Member, was present to introduce himself to the Village Board as a candidate for Winnebago County Treasurer.

A resident brought up LS plates and requested that he be allowed to operate his slow-moving vehicle on Village and Township Roads. He stated that he will also go to the Township with his request.

COMMITTEE REPORTS

A. FINANCE

The Village Board discussed the Leasing of Public Works Equipment, which is on the agenda for a vote tonight. Bond Financing for the Square Project was discussed. The Board discussed a TIF reimbursement request that was received from the Creamery.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine gave an updated C.H.A.R.M. Report. Trick or Treat Hours will be on October 31st, 2022 from 5 p.m.-7:30 p.m. Halloween on the Square will take place on October 29th from 5-11 p.m. Activities are still being finalized.

C. BUILDINGS AND PARKS

The Board was updated on the notice of Code Violations mailed to the owner of the Thomas Building. Mayor Sheila Hoffman and Randy Ketchum met with potential buyers of the Otter Creek Farm, who are interested in using it as a residential property and fixing up the barn. The landings on the bridge in the park have been repaired. The walkway in front of the bathrooms have also been redone.

D. STREETS AND ALLEYS

ComEd set new poles in the Square between October 11- 15th. Sod and dirt placement will start this Wednesday and new light poles will be set next Wednesday. The welcome signs should be completed by Thursday or Friday. A walk through will take place next week to discuss needed repairs. Handrails will be installed between October 30th and November 11th. Public Works has started Street patching in Otter Creek, North Street, and West Washington.

E. WATER AND SEWER

The base foundation for Well #3 was paved.

F. POLICE

The monthly Police report for September was handed out and reviewed. Officer Sagar was an instructor for firearms training. Durand and Pecatonica Depts. both participated. The Police Vehicles are now complete. There are County Stakeholders meetings regarding the law changes set to take place on 1/2023.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mr. Guth to approve Resolution 2022-21: Kubota Wheel Loader Lease Agreement. ROLL CALL: Becker, yes: Slade, yes: Clark, absent: Guth, yes: Fritz, absent: Waller, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2022-22: Kubota Excavator Lease Agreement. ROLL CALL: Becker, yes: Slade, yes: Clark, absent: Guth, yes: Fritz, absent: Waller, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mr. Guth to approve Resolution 2022-23: Ventrac Equipment Purchase for a tractor and attachments. ROLL CALL: Becker, yes: Slade, yes: Clark, absent: Guth, yes: Fritz, absent: Waller, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mr. Becker to approve Resolution 2022-24: Ventrac Equipment Purchase for a mower. ROLL CALL: Becker, yes: Slade, yes: Clark, absent: Guth, yes: Fritz, absent: Waller, yes: Hoffman, 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: 8:41

Time Entered into Executive Session: 8:45

Adjourned From Executive Session: 9:36

Re-Enter Regular Board Session: 9:36

No Action was Taken

MOTION TO ADJOURN THE OCTOBER 10TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:42