

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, October 24th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:55 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: Trustee Slade

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 October 10th, 2022 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Guth to approve the October 10th, 2022 minutes of the Regular Session. ROLL CALL: Clark, abstain: Slade, absent: Guth, yes: Waller, yes: Fritz, abstain: 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 Mrs. Clark to draw on the treasury to pay the Village Payroll and benefits dated October 17th, 2022 totaling \$16,727.23. ROLL CALL: Fritz, yes: Slade, absent: 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 Mrs. Clark and seconded by Mr. Becker to draw on the treasury to pay the Village Board bills dated October 24th, 2022 totaling \$185,386.33. ROLL CALL: Waller, yes: Fritz, yes: Slade, absent: Guth, yes: Clark, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

PUBLIC HEARING: Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), series 2022 in the amount not to exceed \$800,000.”

Called to Order: 8:05 p.m.

Hearing Closed: 8:08 p.m.

No Comments Were Expressed

PUBLIC COMMENT:

Winnebago County Board Member Jim Webster was present to discuss the expansion of grants concerning fiber internet.

COMMITTEE REPORTS

A. FINANCE

The September Financial Statement was reviewed and discussed. A Public Hearing took place regarding Bond Financing for the Square Project. Square Project funding regarding future capital expenditures and out of pocket costs was reviewed. The Board discussed putting the IMRF on the ballot for the 2023 election. The price of diesel fuel will be reviewed monthly and if it is below \$5.00 per gallon the fuel surcharge will be removed from the bill. The board discussed updating the mowing Ordinance Violation fee to \$750.

B. ECONOMIC DEVELOPMENT

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. The TIF request for partial reimbursement of business improvements regarding The Creamery was discussed and is on the agenda for a vote tonight. The Board discussed the option of putting a non-binding question of whether or not the Village should allow chickens on the ballot for the next election.

C. BUILDINGS AND PARKS

The Board discussed the notices that have been mailed to the owner of the Thomas Building. Code Enforcement Officer Randy Ketchum was present to discuss the condition of the Otter Creek Farm. The owner did not accept the offer given for the property. The restrooms in the park are now closed and Porta Potties have been set up for the season. Special Events Procedure has been tabled.

D. STREETS AND ALLEYS

Handrails, lighting fixtures and landscaping on the Square still need to be completed. The sod will need to be redone at the contractor's cost because the wrong type was initially used. The Ribbon Cutting for the Square will take place at 7 p.m. on Saturday October 29th as part of Halloween on the Square.

E. WATER AND SEWER

The pay requests and change orders for the Well Project were discussed. C.F.P.S. will submit a request for an amended loan agreement upon completion of the project. The floor has been poured, the plumbing installed and the masons will be putting walls up next week on Well #3.

F. POLICE

The Village Police Department will advertise on blueline.com for a new part-time officer and one full-time officer. The new phones and Hotspots are working so the Village will discontinue coverage with Verizon. Thanks to Officer Sager for driving the squad in the Homecoming Parade.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve Resolution 2022-25: TIF Agreement-Brian Frank/Creamery. ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Waller to waive first reading regarding Ordinance 2022-15: Amending Ordinance 2006-4 Chapter 17 "Vegetation" ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

- C. Motion was made by Mr. Fritz and seconded by Mr. Becker to approve Ordinance 2022-15: Amending Ordinance 2006-4 Chapter 17 "Vegetation" ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve Resolution 2022-26: Close Dormant Savings Accounts at Solutions Bank. ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve Pay Request #2 in the amount of \$5,341.25-Main Lift Station. ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve American Legion Raffle Request #1. ROLL CALL: Becker, abstain: Slade, absent: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- G. Motion was made by Mr. Fritz and seconded by Mr. Guth to approve American Legion Raffle Request #2 which will begin on November 11th and end on February 15th. ROLL CALL: Becker, abstain: Slade, absent: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

The Scheduled Executive Session was stricken from the agenda as all Trustees agreed it is unnecessary at this time.

MOTION TO ADJOURN THE OCTOBER 24TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 1.

TIME ADJOURNED: 8:39