

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, November 28th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 8:09 P.M.

ROLL CALL:

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

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, absent

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the November 14th, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the November 14th, 2022 minutes of the Regular Session. ROLL CALL: Clark, yes: 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 Mrs. Clark and seconded by Mrs. Waller to draw on the treasury to pay the Village Payroll and benefits dated November 28th, 2022 totaling \$17,489.35. 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. Guth to draw on the treasury to pay the Village Board bills dated November 28th, 2022 in the amount of \$14,950.54. ROLL CALL: Waller, yes: Fritz, yes: Slade, absent: Guth, yes: Clark, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

Nothing to Report

PUBLIC COMMENT

Jim Webster presented \$25,000 from the Winnebago County Board to go towards the Square Project.

COMMITTEE REPORTS

A. FINANCE

The Board discussed appointing Craig Cox to the open Trustee position that was recently vacated with Trustee Slade's resignation. The appointment is up for a vote tonight. The Board discussed the bond funding for the Square Project. It will be a ten-year bond in the amount of \$400,000 and should be received by the end of December.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine presented the board with an update on Durand C.H.A.R.M. The Board discussed an annual raffle permit license and decided the Ordinance will remain unchanged at this time. The Board discussed the Resolution regarding the advisory question on raising chickens within Village limits that will appear on the next ballot. Attorney Burke is working on the details.

C. BUILDINGS AND PARKS

Code Enforcement Officer Randy Ketchum was present to discuss code issues in the Village. The Thomas Building was discussed, as was illegal dumping of properties abutting the Otter Creek Farm. The buildings have been condemned by Winnebago County and the property is set to be sold on December 16th, 2022.

D. STREETS AND ALLEYS

The handrails on the Square were installed and will need to be adjusted. Some benches may need to be moved due to complaints about the current location. The Village will ask I.D.O.T. and Fehr Graham if this is possible. There have been complaints about the smell and design of the ashtrays.

E. WATER AND SEWER

The trusses and roof should be on Well #3 this week.

F. POLICE

Solicitors Permit Ordinance Changes were discussed and is on the agenda for a vote tonight. Five K-9 units assisted in a K-9 search of Durand School District #322. Nothing notable was found. The purchase, training and deployment of tasers for the Durand Police Officers cost \$599. A potential Police Department candidate from Arizona is being looked into. The Board discussed a possible increase in pay for current part-time Police Officers.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution 2022-__: Ballot Question-Poultry in Village Limits was tabled pending question clarification.
- B. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve Resolution 2022-28: Civic System Upgrade. ROLL CALL: Becker, yes: Slade, absent: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Ordinance 2022-__: Amend Snow Ordinance was presented to the board as a first reading.
- D. Ordinance 2022-__: Amend Solicitors Permit Requirements was presented to the board as a first reading.
- E. Motion was made by Mrs. Clark and seconded by Mr. Fritz to appoint Craig Cox as Trustee to replace the vacant seat left after Mr. Slade's resignation. ROLL CALL: Fritz, yes: Slade, absent: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE NOVEMBER 28th, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:16 P.M.