

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, December 12th, 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 Guth, Trustee Clark, Trustee Fritz

Present via teleconference: Village Attorney Darron Burke

Absent: None

Employees: *Chief of Police*, Michael Reiman

Public Works Supervisor, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke, via teleconference

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the November 28th, 2022 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mrs. Clark to approve the November 28th, 2022 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, resigned: Guth, yes: Waller, yes: Fritz, absent: Becker, yes. MOTION CARRIED. APPROVED.

OATH OF OFFICE- Craig Cox: Craig Cox was sworn in by Village President Sheila Hoffman and will fulfill the remainder of Mr. Slade's term as Village Trustee. Committees were reassigned accordingly.

ROLL CALL-UPDATED: Present: Trustee Waller, Trustee Becker, Trustee Guth, Trustee Clark, Trustee Fritz, Trustee Cox

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 December 12th, 2022 totaling \$18,873.30. ROLL CALL:

Fritz, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills dated December 12th, 2022 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 Board Bills dated December 12th, 2022 totaling \$311,505.60. ROLL CALL: Fritz, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

A bill for Sonic Spectrum for telephone services from December 22nd, 2022 until April 21st, 2022 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 \$399.80. ROLL CALL: Waller, yes: Fritz, yes: Cox, yes: Guth, yes: Clark, yes: Becker, abstain: Hoffman, yes. MOTION CARRIED. APPROVED.

The Village TIF expenses dated December 12th, 2022 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 TIF expenses dated December 12th, 2022 totaling \$48,524.03. ROLL CALL: Fritz, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

Nothing to Report

COMMITTEE REPORTS

A. FINANCE

The November financial statement was handed out and discussed. The Board Meeting Schedule for 2023 was distributed. The TIF request for Bryden has been completed and it expires at the end of December. Invoices and receipts equal a reimbursement of \$46,367.03. The TIF request for the Creamery has been finalized and all invoices and receipts provided. The TIF reimbursement amount is \$2,157.00. The Civic upgrade will be billed over three years and have an effective date of mid-February. Papers for the bond will be signed on December 22nd and the Village should be funded by the end of the year.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine gave an updated C.H.A.R.M. Report. DARTS Madness Raffle tickets are for sale. Tickets are \$10 each or 3 for \$25.

C. BUILDINGS AND PARKS

Cigarette receptacles for the Square will be ordered soon. The benches on the North Side of the Square can be turned according to I.D.O.T. The Matteson Memorial bench will be set soon.

D. STREETS AND ALLEYS

The snow removal Ordinance was discussed and is up for a vote tonight. There will be no Parking in the Square between 2 a.m.- 6 a.m.

E. WATER AND SEWER

The Well House has been painted and new doors installed. The electrical will be next for installation. There is currently no completion date.

F. POLICE

The Police Report for the month of November was handed out and discussed. Police Chief Reiman is attending a tour of the New Police Academy at Sauk Valley Community College on December 13th, 2022. The Safe T Act was discussed and Chief Reiman will attend a meeting with the State's Attorney on December 21st to discuss changes in policies and procedures. Chief Reiman provided a budget proposal for the Police Department for the year 2023-2024.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Guth and seconded by Mr. Becker to approve Resolution 2022-29: Poultry Referendum Question. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve Ordinance 2022-17: Amend Chapter 15 "Removal of Snow and Ice from Streets and Sidewalks". ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve Ordinance 2022-18: Amend Chapter 13 "Peddlers, Solicitors and Itinerant Merchants" ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A.

MOTION TO ADJOURN THE DECEMBER 12TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:12