

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, December 27th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 8:01 P.M.

ROLL CALL:

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

Present via teleconference: None

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

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the December 12th, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the December 12th, 2022 minutes of the Regular Session. ROLL CALL: Clark, yes: Cox, yes: Guth, yes: 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 Mrs. Clark and seconded by Mr. Fritz to draw on the treasury to pay the Village Payroll and benefits dated December 27th, 2022 totaling \$21,216.05. ROLL CALL: Fritz, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills dated December 27th, 2022 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 Board Bills dated December 27th, 2022 totaling \$13,489.00.
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

Lomas is changing ownership and the liquor license cannot be transferred. The Village must approve a new liquor license for the new owner. The new license is on the agenda for a vote tonight. Bond paperwork has been signed and the Village should receive funds on Thursday, December 29th. Solutions Bank won the bid for the bonds.

B. ECONOMIC DEVELOPMENT

T.I.F. District boundaries were discussed. T.I.F. funds are rewarded as a partial reimbursement for eligible Business Improvements.

C. BUILDINGS AND PARKS

Citizens are taking advantage of Saalen's Park and its' walking paths.

D. STREETS AND ALLEYS

Snow Removal for the new Square went well per Public Works. Public Works Supervisor Aaron Kahl gave the board an update on the Walking Path Project and a second I.D.O.T. Speed Study for Center Street from the bridge to Ruby Street. The Trustees discussed the new no turn sign at the North end of the Square.

E. WATER AND SEWER

Electrical Service is ready and waiting for ComEd to install at the Well House. The Village is waiting for subcontract approval for Fehr Graham concerning the Lift Station. Aaron Kahl will draft an explanation on the need for Clearwater Inspections to scrutinize and solve problems within the water lines. It was reported that there have been some uncooperative residents in this regard.

F. POLICE

Durand Police Officers have completed taser training. Solutions Bank donated \$1500.89 to replace an AED that has gone bad. The Pre-Trial Release Fairness Act Meeting with the Winnebago County States Attorney's Office was held on December 21st and the next update will take place on the 29th.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the updated liquor license for Loma. 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. Waller to approve The Sons of The American Legion Weapons Raffle. ROLL CALL: Becker, abstain; Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE DECEMBER 27TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:25 P.M.