

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, January 9th, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 7:53 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: Trustee Guth

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 27th, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the December 27th, 2022 minutes of the Regular Session as amended. ROLL CALL: Clark, yes: Cox, yes: Guth, absent: 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 January 9th, 2023 totaling \$18,355.23 ROLL CALL: Fritz, yes: Cox, yes: Clark, yes: Guth, absent: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills dated January 9th, 2023 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 Board Bills dated January 9th, 2023 totaling \$18,977.77. ROLL CALL: Fritz, yes: Cox, yes: Clark, yes: Guth, absent: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

Nothing to Report

COMMITTEE REPORTS

A. FINANCE

The Village received the audit proposal for the years 2023-2025 from Benning Group. Trustee Clark and President Hoffman are going to look into other firms to possibly get additional bids to compare pricing. This discussion will be continued at the next meeting on Monday, January 23rd, 2023. The Board discussed updating the policies and procedures handbook. Trustee Clark will research third parties to review them. The Budget Planning Meeting is scheduled for January 30th at 6:00 P.M.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine gave an updated C.H.A.R.M. report. President Hoffman has spoken with the new owner of the property at HWY 70 & 75. He is interested in Pre-annexation to the Village.

C. BUILDINGS AND PARKS

Wi-Fi capabilities will be installed at Saelen's Park as soon as Sonic Spectrum is able to access the power supply.

D. STREETS AND ALLEYS

The Board had a discussion about a vehicle that drove through the Creamery lot, causing damage to the grounds. The Board discussed icy Sidewalks on the Square and what measures might be enforced to prevent slippery surfaces. Patrons have been throwing trash in the new planters and ashtrays on the Square. The Board considered ways to prevent this.

E. WATER AND SEWER

The Village is still waiting for ComEd to install electrical service at the Well House. Aaron Kahl is working on a draft explaining the need for Clearwater Inspections to area homeowners.

F. POLICE

The monthly Police Report for December was handed out and discussed. The Northwest Illinois law enforcement winter retreat will take place on January 15th and 16th in Galena. NITAB Class "Applicant Background Investigations" will be on January 17th and 18th. Officer Sager will be filling in during some of the time Chief Reiman is out.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution 2023-__: Audit Proposal-Benning Group has been tabled while the Board looks into different accounting firms.

MOTION TO ADJOURN THE JANUARY 9TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:06 P.M.