

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 13th, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 8:09 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Becker (arrived at 8:11 p.m.), Trustee Clark, Trustee Fritz, Trustee Cox, Trustee Guth

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 January 23rd, 2023 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the January 23rd, 2023 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, yes: Guth, yes: Waller, yes: Fritz, yes: Becker, absent during vote. MOTION CARRIED. APPROVED.

The minutes from the January 30th, 2023 Special Budget Meeting were inspected. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve the January 30th, 2023 minutes of the Special Budget Meeting. ROLL CALL: Clark, yes: Slade, yes: Guth, yes: Waller, yes: Fritz, yes: Becker, absent during vote. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Village Payroll dated February 7th, 2023 was reviewed by the board members. A Motion was made by Mr. Clark and seconded by Mrs. Waller to draw on the treasury to pay the Village Payroll for February 7th, 2023 totaling \$22,554.75. ROLL CALL: Fritz, yes: Cox, yes: Becker, not present for vote: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

The Village Board Bills dated February 13th, 2023 were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Fritz to draw on the treasury to pay the Board Bills for February 13th, 2023 totaling \$28,044.80. ROLL CALL: Fritz, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Budget requests from Public Works Supervisor Aaron Kahl and Village Treasurer Sherry Bessert were reviewed. The next budget meeting will be held on March 6th at 6 p.m. M3 Insurance has been notified of the Village change of Insurance Brokers. The software upgrade process has begun and may be live by the end of February. A TIF meeting update was provided.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine presented the board with an update on Durand C.H.A.R.M. Beautification projects are being planned for April. They will also organize a meet the candidates forum in mid-March for those running for Village Board. Plantings on the Square should take place by Mid May. A shred event, organized by Mayor Hoffman and Senator Chesney, will take place at the West School Parking Lot on June 10th from 9 a.m. until noon.

C. BUILDINGS AND PARKS

Code enforcement IGA was discussed.

D. STREETS AND ALLEYS

Railing Modifications for the Square will be made at Village Expense. There is no update on the Multi-Use Path. IDOT wants the Village to take on I-70 to change the speed limit.

E. WATER AND SEWER

The Board discussed adding repair costs for meters to the Utility Bills. Water shut-off and reinstatement of service fees were discussed, as was an increase to after-hours service.

F. POLICE

The monthly Police report for January was handed out and discussed. Implementation of Policy 1021 for outside part-time employment is being looked at. All officers in the Durand Police Department are ILETSB compliant. Police Chief Reiman will attend NITAB FTO training from February 27th through March 3rd.

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. Ordinance 2023-___ : Annual Water Tower Bond Abatement was presented to the board as a first reading and will be voted on at a later date.
- B. Resolution 2023-___ : Policy Book Update was tabled pending more information.
- C. Resolution 2023-___ : Broker Change for Health Insurance Benefits was stricken from the agenda as it was determined unnecessary by Village Legal.
- D. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Resolution 2023-4: Railing Modifications on the Square. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, no: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve Resolution 2023-5: Christmas Decoration Quote. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Fritz and seconded by Mr. Cox to approve IEPA Loan Disbursement #3: Approval of Loan #175827 in the adjusted amount of \$247,235.17. Including Fehr Graham Invoices and Kelsey Excavating Pay Application #1. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

- G. Motion was made by Mr. Guth and seconded by Mr. Fritz to approve Raffle Request: American Legion Riders-Internet Raffle. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- H. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve The Durand American Legion's request for Waiver of Ordinance NO. 15-10 for the Glenn Matteson Memorial Car Show on June 11th, 2023. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- I. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve The Durand American Legion's request for a 50/50 raffle to take place at the Glenn Matteson Memorial Car Show on June 11th, 2023. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- J. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve Street Closures for the Glenn Matteson Memorial Car Show on June 11th, 2023. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Time adjourned from regular board meeting: 8:55

Time Entered into Executive Session: 8:57

Adjourned From Executive Session: 10:06

Re-Enter Regular Board Session: 10:07

No Action Was Taken

MOTION TO ADJOURN THE FEBRUARY 13TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 10:08 P.M.