

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, March 27th, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 7:37 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Becker, Trustee Cox, Trustee Clark, Trustee Fritz, 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 February 13th, 2023 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the February 13th, 2023 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 dated March 20th, 2023 was 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 March 20th, 2023 totaling \$19,279.60. ROLL CALL: Fritz, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills dated March 13th, 2023 were reviewed by the board members. Motion was made by Mr. Guth and seconded by Mr. Fritz to draw on the treasury to pay the Village Board Bills dated March 27th, 2023 totaling \$20,076.73. ROLL CALL: Fritz, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

The Trustees discussed the Zoning Board of Appeals. They would also act as Hearing Board for Zoning Violations. The Zoning Board has been contacted and is in agreement. This is on the agenda for a vote tonight.

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. FINANCE

February financial statements were handed out and discussed. Laurie Miller and Peter Cimino from M3 Insurance were present to introduce themselves and provide information about their services. Brian Steelglove has requested a 1-year extension of the TIF Agreement. The condemnation release has been received from Winnebago County. The new agreement will extend to March 2024. \$10,000 would be released for the second payout, as opposed to \$20,000. The final payment would then be \$30,000. Training on the new system is ongoing. The April water bills should be printed from the new system.

B. ECONOMIC DEVELOPMENT

Dash for Trash is scheduled for May 6, 2023 to coincide with Durand Garage Sales and the Stop and Swap at the Methodist Church. A Shred Event will take place at the West Parking Lot at the School on June 10th from 9 am-12 noon. The Glenn Matteson Memorial Car Show will be held on June 11th, 2023 at the Legion Hall.

C. BUILDINGS AND PARKS

The residents at 1703 Northstar want to put up a fence near the retention pond area. They will be attending the next Zoning meeting to discuss the location of the fence. Aaron Kahl is waiting for Zoning Board Administrator Gavin Byl's recommendation on the matter. Aaron Kahl has been working with Larson and Larson and Art Jones for plans to repair the Monument and the Gazebo in the Square. Possible funding sources were discussed. A straw poll showed unanimous support in moving forward with these plans. The Purple Martin house will be built by Mr. Kahl.

D. STREETS AND ALLEYS

The Board was updated on the multi-use path. The Village is going to seek a second opinion for costs and will also apply for the "Safe Routes to School" Grant.

E. WATER AND SEWER

The Well Project is moving along and Aaron Kahl said they are hoping it will be fully functional by April 17th. Jill Pepin was present to discuss Loan Request #18 in the amount of \$118,800.91. The total loan amount available to the Village for the Well Project is \$2,032,537.62 and any cost incurred above that will be the responsibility of the Village. A request for additional loan funding would then be filed. There has been one Change Order for a time extension for the Lift Station Project with a Substantial Completion Date of July 14th, 2023 and a Final Completion Date of August 11th, 2023. The Lagoons have been desludged and excavation will start soon. Hydrant flushing is underway.

F. POLICE

The Drug Take Back Kiosk Agreement was signed. A locked Kiosk will be available at the Village Hall for people to drop off their expired and unused medications for disposal. Squad #2 will be displayed at Cherryvale Mall from May 19th -21st during Police Memorial Week. Chief Reiman will be attending ILACP training from April 19th -21st to contribute to his 20 hours of required continuing education. A ride-a-long with an interested Full Time Police applicant was conducted. More information is forthcoming.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mrs. Clark to approve Ordinance 2023-2: Amending Code of Ordinance Chapter 7-Building and Building Regulations. 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 Ordinance 2023-3: Deleting Section 12-2 "Nuisance Generally" and Amending Chapter 23 "nuisances" ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Guth, yes; Fritz, yes; Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve TIF Agreement Amendment-408 N Center-GO Fuel/Steelglove. ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Guth, yes; Fritz, yes; Waller, yes. MOTION CARRIED. APPROVED.

- B. Motion was made by Mr. Cox and seconded by Mrs. Clark to approve Well Project Pay Request #18: Fehr Graham \$32,458.75; Larson & Larson \$86,342.16 ROLL CALL: Becker, yes: 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: 8:18

Time Entered into Executive Session: 8:19

Adjourned From Executive Session: 9:41

Re-Enter Regular Board Session: 9:41

No Action Taken

MOTION TO ADJOURN THE MARCH 27TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:52 P.M.