

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, April 10th, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 7:56 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 March 27th, 2023 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the March 27th, 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 April 4th, 2023 was reviewed by the board members. Motion was made by Mrs. Clark and seconded by Mr. Guth to draw on the treasury to pay the Village Payroll and benefits dated April 4th, 2023 totaling \$22,322.26. ROLL CALL: Fritz, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills dated April 10th, 2023 were reviewed by the board members. Motion was made by Mrs. Clark and seconded by Mr. Guth to draw on the treasury to pay the Village Board Bills dated April 10th, 2023 totaling \$37,770.35. ROLL CALL: Fritz, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

A Public Hearing to discuss the Pre-annexation of the Property at Hwy 70 + 75. The Pre-annexation is on the agenda for a vote tonight.

PUBLIC MEETING: Pre-annexation of property (lot# 05-15-400-012) NE Corner of Hwy 70 + 75.

Call to Order: 8:01 p.m. There were no comments made by the public.

Time Adjourned: 8:02

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. FINANCE

The board will discuss wages in executive session. The Budget is still being finalized. Approximately \$70,000 is due to Alliance contractors for out-of-pocket expenses for The Square Project for Street Milling, Paving, Drainage Work and Extended Sidewalk Paving. Fran Waller, Steve Dasko and Craig Cox won the four-year Trustee terms while John Guth retained his two-year Trustee position. The Village garbage collection contract is expiring as of September 2023 and will be accepting bids as other companies have expressed interest in supplying this service.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine was present to give the Durand Charm report. 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. Volunteers are needed. The Glenn Matteson Memorial Car Show will be held on June 11th, 2023 at the Legion Hall. The Board agreed that not enough votes were received concerning the keeping of chickens in the Village to change the Ordinance. The Trustees discussed ways to poll more residents.

C. BUILDINGS AND PARKS

A pine tree was uprooted by the tennis courts and will be removed soon. The Lions held an Easter Egg Hunt at Saelen's Park on April 8 at 10:00 a.m. that had many attendees.

D. STREETS AND ALLEYS

Mayor Hoffman updated the Board on her meeting with John Cabello about the IEPA testing for the Spelman/Hopper Lot and getting an NFR (No Further Remediation) letter. An information packet was given to the board by Dan Pepin of CFPS concerning the "Safe Routes to School" Grant. School participation is required to receive this grant. Mayor Hoffman will reach out to the school. The Board suggested CFPS present this information at the next school board meeting. Bid opening for the street maintenance program is 10:00 a.m. on April 27th, 2023. The Village is having an MFT audit. Fehr Graham handles the MFT for the Village.

E. WATER AND SEWER

The Main Lift Station Pay Request has been tabled until the next meeting. The start-up of the Well should be completed by April 25th and Public Works Supervisor Aaron Kahl hopes to be online by May 1st. The Board discussed a possible addition of Sewer on Summerland Drive between Northstar and Sentry.

F. POLICE

The monthly Police Report for March was handed out and discussed. A letter of appreciation was sent to the Sheriff's Department for their help with a stolen car issue. The Police Department achieved compliance status with NIBRS. The drug drop off kiosk has arrived and the Village is waiting on some maintenance supplies before it's available. An application for Full-Time Police Officer was turned in last week.

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. Motion was made by Mr. Guth and seconded by Mr. Cox to approve Resolution 2023-8: Arthur Jones-Gazebo Repair/Rebuild Proposal/Contract. 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 Resolution 2023-9: Larson & Larson-Monument Repairs and Proposal for both Monuments on the Square. ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Guth, yes; Fritz, yes; Waller, yes. MOTION CARRIED. APPROVED.
- C. IEPA Loan Disbursement #4: Lift Station Project WPCL #17-5827 has been tabled until the next meeting, following the reception of proper paperwork by Fehr Graham.
- D. Motion was made by Mr. Fritz and seconded by Mrs. Waller to waive first Reading for Ordinance 2023-4: Pre-annexation Agreement-Troy Specht Lot # 05-15-400-012. ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Guth, yes; Fritz, yes; Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve Ordinance 2023-4: Pre-annexation Agreement-Troy Specht Lot # 05-15-400-012. ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Guth, yes; Fritz, yes; Waller, yes. MOTION CARRIED. APPROVED.
- F. The Vote to Approve the Budget has been tabled until the next Board Meeting.

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: 8:26

Time Entered into Executive Session: 8:28

Adjourned From Executive Session: 10:47

Re-Enter Regular Board Session: 10:47

No Action Was Taken

MOTION TO ADJOURN THE APRIL 10TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 10:48 P.M.