

## CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, May 8<sup>th</sup>, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 7:42 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 April 24<sup>th</sup>, 2023 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the April 24<sup>th</sup>, 2023 minutes of the Regular Session. ROLL CALL: Clark, yes: Cox, yes: Guth, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

**Recognition-Ben Fritz was recognized for his service to the Village of Durand as Village Trustee**

**Oath of Office-Newly Elected Officials-Trustees (4) Steve Dasko, Fran Waller, and Craig Cox were each sworn in as Village Trustee for a 4-year term, and John Guth was sworn in for a 2-year unexpired term.**

**Roll Call:** Present: Trustee Waller, Trustee Becker, Trustee Cox, Trustee Clark, Trustee Dasko, Trustee Guth

**Mr. Dasko will Chair the Streets and alleys Committee, which was previously led by Ben Fritz.**

## **PAYMENT OF THE BILLS**

The Village Payroll and Benefit expenses dated May 1<sup>st</sup>, 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 May 1<sup>st</sup>, 2023 totaling \$25,971.26. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills dated May 8<sup>th</sup>, 2023 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 May 8<sup>th</sup>, 2023 totaling \$28,560.22. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The annual Sonic Spectrum Bill for telephone services was reviewed by the board members. Motion was made by Mrs. Clark and seconded by Mrs. Waller to draw on the treasury to pay the Annual Sonic Bill totaling \$1,199.40. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, abstain. MOTION CARRIED. APPROVED.

## **ZONING**

### **PUBLIC COMMENT**

None

## **COMMITTEE REPORTS**

### **A. FINANCE**

The costs for animal services over the past several years were reviewed. The Board will communicate with other Villages in an effort to research monetary options. Sherry Bessert is going to analyze information regarding ads that are placed on the online water bill and which ones are getting more traffic. The Village Board will continue to discuss policies and procedures and consult with Attorney Burke on any legality issues that may arise.

### **B. ECONOMIC DEVELOPMENT**

Kelly Giovanine was present to give the Durand Charm report. Market in the Park and the Spring Plant Sale will be held on May 13<sup>th</sup> from 9 a.m.-3 p.m. at Saelen's Park. Dash for Trash is scheduled for May 6, 2023 to coincide with Durand Garage Sales and the Stop and Swap at the Methodist Church. Brats of Luck bingo will be held at the Legion

Hall at 6 p.m. May 12<sup>th</sup>. The Fourth of July celebration will be held starting July 3<sup>rd</sup>. The Board discussed placing the schedule on the water bill. A Shred Event will take place at the West Parking Lot at the School on June 10<sup>th</sup> from 9 am-12 noon. Volunteers are needed. The Glenn Matteson Memorial Car Show will be held on June 11<sup>th</sup>, 2023 at the Legion Hall.

### **C. BUILDINGS AND PARKS**

Letters were sent to the residents on Northstar regarding requested fences. The Zoning Board will hold a public hearing regarding the fences on the 3<sup>rd</sup> Thursday of May. The Board discussed the formation of a Park District. The bathrooms and water fountains at the park are now open. Special Events Procedure for Disc Golf and a request for event schedules was discussed.

### **D. STREETS AND ALLEYS**

Public Works recommended placing grass next to the Thomas Building in place of gravel. Concrete had been suggested. Public Works will not be replacing the Stop sign behind the Thomas Building as it is not required by law. Mayor Hoffman and Public Works updated the Board on the IDOT decision about lowering the speed on Center St. Laona Street sweeping was Completed last Sunday. Grass on the Square will be supplemented with blue grass seed to correct the issue with the first sod that was planted. Benches and gazebo construction was also discussed.

### **E. WATER AND SEWER**

The Main Lift Station is moving along and will begin a pump down of cell #3. The Village is waiting on ComEd for three phase power. A chemical resistant electric heater is needed in the chemical room of the new well. The Well is officially online as of May 1<sup>st</sup>. Well #2 is out of service. Change order #9 to furnish the new heater is on the agenda for a vote tonight. A water Main break at Mulvain and Main Steet was repaired last week.

### **F. POLICE**

The monthly Police Report for April was handed out and discussed. From May 19<sup>th</sup> through the 21<sup>st</sup> the squad will be on display at Cherryvale Mall. Pinstriping was done to incorporate Durand and Pecatonica colors. Chief Reiman is following up on applicants for full time Police Officers.

## **UNFINISHED BUSINESS**

A.

## **NEW BUSINESS**

- A. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve Raffle Request: Sons of the American Legion for the 50/50 raffle to be held on May 12<sup>th</sup> during “Brats for Luck”. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve Raffle Request: American Legion Riders starting May 29<sup>th</sup> until the drawing at 1 p.m. at the Legion Hall on November 12<sup>th</sup>. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Guth and seconded by Mrs. Waller to approve Road Closure Request: 4<sup>th</sup> of July events/DARTS. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- D. Waiver of Ordinance #15-10 Request: Summer Delights has been tabled pending further clarification.
- E. Motion was made by Mr. Cox and seconded by Mr. Becker to approve Resolution 2023-11: Well Project Change Order #9. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

## **MOTION TO ADJOURN THE MAY 8<sup>TH</sup>, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:28 P.M.