

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, May 22nd, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 7:38 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Becker, Trustee Cox, Trustee Dasko, Trustee Guth

Present via teleconference: None

Absent: Trustee Clark

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 May 8th, 2023 Regular Session were inspected. Motion was made by Mr. Guth and seconded by Mr. Becker to approve the May 8th, 2023 minutes of the Regular Session as amended. ROLL CALL: Clark, absent: Cox, yes: Guth, yes: Waller, yes: Dasko, yes; Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Village Payroll and Benefit expenses dated May 16th, 2023 was reviewed by the board members. Motion was made by Mr. Guth and seconded by Mrs. Waller to draw on the treasury to pay the Village Payroll and benefits dated May 16th, 2023 totaling \$14,289.17. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills dated May 22nd, 2023 were reviewed by the board members. Motion was made by Mr. Guth and seconded by Mrs. Clark to draw on the treasury to pay the Village Board Bills dated May 22nd, 2023 totaling \$25,228.33. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. FINANCE

Mr. Guth read the Revenue Received Memo into Record. The financial report for April was handed out and discussed. The Garbage Contract Bid Opening is Scheduled for May 31st at 10:00 a.m. Updates on the Policy Book will begin to move forward after review. The Firebarn Liquor License Request was discussed by the Board Members. The Liquor Commission discussed closing the Steelglove's Liquor License for the Firebarn and approving a new License for the New Owner's. It was approved after a review of background checks. Attorney Burke advised the Board to limit ads placed on water bills to those concerning public service. Mayor Hoffman reached out to Representative Jim Webster concerning costs charged for Animal Control Services.

B. ECONOMIC DEVELOPMENT

Community Wide mapping meetings will take place at Solutions Bank on June 13th, 20th, and 27th from 6-9 p.m. 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. Mr. Guth gave a shout-out to Brents Barber Shop as a fine new addition to the Square.

C. BUILDINGS AND PARKS

The lights on the Monuments on the Square will be removed. The Board discussed options on what to do with them, as they are 103 years old.

D. STREETS AND ALLEYS

An email request was sent to IDOT for a Speed Limit Reduction on Center Street. The Board discussed UTV regulations in neighboring areas and how they may be emulated in the Village. Mr. Dasko will get in touch with Dave Waller and Kim Stewart to discuss road map usage and assistance.

E. WATER AND SEWER

The Well Project Pay Request was Reviewed by the board members. The Larson & Larson Pay Request will not be due until August. The Main Lift Station pay Request from Kelsey Excavating is due on June 6th. A straw poll conducted showed approval to sign the paperwork and a formal Resolution for the payout will be available at the next meeting. The straw poll results were 5 in favor, and 1 absent. Mr. Kahl informed the Board that lead and copper testing on services is underway and the clearwater inspections are progressing.

F. POLICE

The FY23 Law Enforcement Camera Grant paperwork was submitted. The Village received a letter stating that the equipment needs to be bought and installed. The Durand Police Department will be hosting the Upcoming Firearms Training with Winnebago, Pecatonica and Roscoe Departments. A background check is in progress for a prospective hire for the Police Department. The Durand Police Department was awarded a Lexipol Recognition Plaque as a silver recipient.

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. Motion was made by Mr. Cox and seconded by Mr. Guth to approve Permit to Sell/Serve Alcohol on Village Property during the 4th of July event on the Square. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Cox and seconded by Mr. Dasko to approve the Waiver of Ordinance 15-10: concerning use of ads on Village Property for the 4th of July Event/DARTS. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Guth and seconded by Mr. Becker to approve Resolution 2023-12: MFT Street Maintenance Bid Awarded to A.C. Pavement Striping, CO., in the amount of \$70,066.25. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- D. The Board announced the approval of a class "S" Liquor License for Mr./Mrs. Walker of the Firebarn.
- E. Waiver of Ordinance #15-10 Request: Summer Delights has been tabled pending further clarification. Village Legal will work on an update for an Ordinance concerning food trucks.

**MOTION TO ADJOURN THE MAY 22nd, 2023 REGULAR MEETING OF THE BOARD
OF TRUSTEES**

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

TIME ADJOURNED: 8:29 P.M.