

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, June 12<sup>th</sup>, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 8:17 P.M.

## **ROLL CALL:**

Present: Trustee Waller, Trustee Becker, Trustee Cox, Trustee Clark, Trustee Dasko, 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 May 22<sup>nd</sup>, 2023 Regular Session were inspected. Motion was made by Mr. Guth and seconded by Mr. Dasko to approve the May 22<sup>nd</sup>, 2023 minutes of the Regular Session. ROLL CALL: Clark, abstain: Cox, yes: Guth, yes: Waller, yes: Fritz, yes; Becker, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The Village Payroll and Benefit expenses dated May 30<sup>TH</sup>, 2023 was 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 Payroll and benefits dated May 30<sup>th</sup>, 2023 totaling \$13,823.36. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Payroll and Benefit expenses dated June 14<sup>th</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 June 14<sup>th</sup>, 2023 totaling \$16,989.19. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills dated June 14<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 June 14<sup>th</sup>, 2023 totaling \$34,725.55. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **ZONING**

Gavin Byl was present to discuss The Zoning Board of Appeals stance on fences in the retention pond area behind Dollar General and also the vacation of Washington St.

## **PUBLIC COMMENT**

A resident of the Village was present to dispute a bill that he had received.

## **COMMITTEE REPORTS**

### **A. FINANCE**

Leroy from Waste Management was present to discuss the bid received from his company for the next waste contract. Waste Management is the Village's current provider and Leroy addressed changes in bin size and price structure. The Village also received a bid from Gill's and will be discussing both in future meetings. A meeting with M3 has been scheduled for Thursday and an update will be provided at the next meeting concerning their assistance with Village policy updates. Billing from animal services was reviewed and compared to nearby municipalities.

### **B. ECONOMIC DEVELOPMENT**

Kelly Giovanine was present to give the Durand CHARM report. Citizen of the Year is currently up for votes and tickets for the Durand CHARM duck race will go on sale tomorrow. Market in the Park and the Spring Plant sale were well attended. The shred event was held on Saturday, June 10<sup>th</sup> at the school and was well attended. The mapping meetings begin on Tuesday June 13<sup>th</sup> at 5:30 P.M. at Solutions Bank.

## **C. BUILDINGS AND PARKS**

Gavin Byl was present to discuss fences at the Retention Pond area behind Dollar General. The Zoning Board agreed to allow open fences only with openings no smaller than 2". No privacy fences will be allowed in the area. The Washington Street vacation was discussed, as was farming inside Village limits. The Update to Vacant Building Ordinance will be discussed at the next meeting.

## **D. STREETS AND ALLEYS**

Trustee Dasko spoke with Township Highway Commissioner Kim Steward about the UTV/golf cart Ordinance and ways in which the Village can implement their use. Mr. Steward informed Mr. Dasko that any changes to existing structure would be costly. The Village will address the UTV/golf cart Ordinance further in future meetings.

## **E. WATER AND SEWER**

The Village is requesting IEPA funds for the Main Lift Station Improvement Project. In the amount of \$103,958.82 for Loan Disbursement #5. Mayor Hoffman and Mr. Kahl conducted interviews for the vacant Public Works position and would like to offer the position to Brady Whipple based on experience and knowledge.

## **F. POLICE**

The monthly Police Report for May was handed out and discussed. A background check is mostly complete for a full-time Police Officer candidate and Chief Reiman asked the Board for permission to give the candidate a conditional offer of employment. A straw poll showed unanimous approval by the Trustees. Body Cameras were discussed by the Board. Cameras are mandated to be implemented by January 2025. Chief Reiman is looking into cost options and a five-year subscription would cost \$17,556.00. A straw poll will be conducted at the next meeting after further discussion. A local track star was celebrated with a Police Department Welcome Home after his qualifying meet.

## **UNFINISHED BUSINESS**

- A. Motion was made by Mr. Cox and seconded by Mr. Dasko to approve Main Lift Station Pay Request #5. ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Guth, yes; Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

## **NEW BUSINESS**

- A. Motion was made by Mr. Dasko and seconded by Mr. Becker to approve the Zoning Board of Appeals' decision to only allow open fences in the Retention Pond area behind Dollar General. No privacy fences are allowed. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Clark and seconded by Mr. Becker to waive first reading for Ordinance 2023-7: Washington Street Vacation. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve Ordinance 2023-7. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- D. Farming Inside Village Limits has been tabled pending further review.
- E. A straw poll was held to determine whether the Village should make a conditional offer for a full time Police Officer. All Trustees were in favor.
- F. Motion was made by Mrs. Clark and seconded by Mr. Cox to approve Raffle Request: Sons of the American Legion Internet Raffle. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- G. Motion was made by Mr. Guth and seconded by Mr. Dasko to approve Raffle Request: Durand Charm-4<sup>th</sup> of July Duck Race. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

## **MOTION TO ADJOURN THE JUNE 12<sup>TH</sup>, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:52 P.M.