

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Tuesday, December 26th, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 7:33 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: None

Employees: *Chief of Police*, Michael Reiman

Public Works Supervisor, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Denise Britnell

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the December 11th, 2023 Regular Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the December 11th, 2023 minutes of the Regular Session. ROLL CALL: Clark, yes: Cox, yes: Dasko, yes: Waller, yes: Guth, yes: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Payroll bills dated December 27th, 2023 were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mrs. Waller to draw on the treasury to pay the payroll dated December 27th, 2023 totaling \$20,960.80. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, yes. MOTION CARRIED. AUTHORIZED.

The board bills dated December 26th, 2023 were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Dasko to draw on the treasury to

pay the board bills dated December 26th, 2023 totaling \$231,619.36. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

The board reviewed the Inducement Resolutions for the three applications for TIF funds. The Village will allow the applicants to begin work on their projects while the applications are being reviewed. Department Requests for the next fiscal year's budget are due by January 8th, 2024. The final employee handbook changes were discussed by the board members. The copier lease has been signed and will be scheduled for install in early January.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine was present to update the board on Durand Charm's activities. Smithsonian's Spark! Places of Innovation Exhibit has been a success and will be held through January 6th, 2024 at the Durand Masonic Temple. Pre-school books obtained through a United Way grant have been handed out to the kids attending the exhibit. Trustee Guth suggested to the board that the signage Ordinance be reviewed, as the sign at the Pacemaker Grocery Store is incomplete.

C. BUILDINGS AND PARKS

The Village is waiting for materials to arrive for the construction of the Public Works Building and the first invoice was just received. Wiring for the Gazebo is installed and cameras will be placed soon. Aaron Kahl is going to receive 3 bids for carpet replacement in the Village Hall.

D. STREETS AND ALLEYS

The letter informing business owners of the Salt/Sidewalk regulations has not been sent.

E. WATER AND SEWER

The well test at well #4 has been completed and submitted to the engineers for review. The well is close to being operational but still waiting for power from ComEd. The meter and underground components have been installed.

F. POLICE

The monthly police report for November was handed out and discussed. Chief Reiman attended the funeral of Retired Chief Jamie Evans on December 18th. A K9 search was conducted at the Durand School on December 12th, with 5 dogs present. Chief Reiman issued a thank you to Winnebago County for their assistance. Officer Kunkle was present at the Durand Food Pantry for their Christmas food distribution that was held on December 16th. Chief Reiman will be addressing the School Board at their next meeting on January 8th to discuss a potential School Resource Officer position.

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. Supplemental Budget & Appropriation Ordinance has been tabled pending a public hearing.
- B. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve Resolution 2023-24: Inducement West Real Estate Management 419 Center St. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Guth and seconded by Mr. Becker to approve Resolution 2023-25: Inducement MarkOp 101 E South St. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve Resolution 2023-26: Inducement Olsen Ventures 202 Center St. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Guth and seconded by Mr. Cox to grant a waiver of Bond Requirement and approve the Sons of American Legion Raffle Request to be held from January 1st 2024 through May 1st 2024. ROLL CALL: Becker, Abstain: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE DECEMBER 26TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 7:56 P.M.