

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, February 12<sup>th</sup>, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 7:30 P.M.

## **ROLL CALL:**

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

Present via teleconference: None

Absent: Trustee Dasko

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**

## **GENERAL OBLIGATION BOND SERIES 2024 PUBLIC HEARING CANCELLED**

The hearing for the Obligation Bonds has been cancelled as it was determined to be unnecessary since the measure will be added as a referendum on this year's ballot.

## **MINUTES**

The minutes from the January 22<sup>nd</sup>, 2024 Regular Session were inspected by the board members. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve the January 22<sup>nd</sup>, 2024 minutes of the Regular Session as amended. ROLL CALL: Clark, yes: Cox, abstain: Dasko, absent: Waller, yes: Guth, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The Payroll bills dated February 5<sup>th</sup>, 2024 were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Becker to draw on the treasury to pay the payroll dated February 5<sup>th</sup>, 2024 totaling \$24,641.89. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, absent. MOTION CARRIED. AUTHORIZED.

The Board Bills dated February 12<sup>th</sup>, 2024 were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Guth to draw on the treasury to pay the February 12<sup>th</sup>, 2024 Board Bills totaling \$610,332.48. ROLL CALL: Dasko, absent: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Nothing to Report

## **PUBLIC COMMENT**

Multiple complaints of water quality were stated. Public Works Supervisor Aaron Kahl stated that the water lines need to be flushed regularly and put on a schedule for such maintenance.

## **COMMITTEE REPORTS**

### **A. FINANCE**

Petitions were filed to make the General Obligation bonds for the Public Works Building as a referendum in November. The Public Hearing that was scheduled for this evening has been cancelled. The Village has been speaking with Bernardi Securities about an alternative. The Village of Durand is looking into debt certificates which can be paid for by Ordinance which can be passed by the Village Board. The interest rate is estimated to be between 4 and 4.5%. The budget discussion is ongoing as are salary increase proposals. The final employee handbook has been printed, bound, and distributed to the Village employees.

### **B. ECONOMIC DEVELOPMENT**

The 201 Center and 202 Center Street Projects are being revamped. The allowance of alcohol and the distance to the Durand School are still being considered by the Village Board of Trustees. The drainage survey has been completed as requested.

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

Aaraon Kahl will collaborate with Carpetland to Coordinate laying the new carpet for the Village Hall. The Durand Athletic Association has replaced the Baseball scoreboard at Saelen's Park.

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

Nothing To Report

## **E. WATER AND SEWER**

The Main Lift Station change Order #6 includes a cost deduction of \$2,100.00 as a part of the project decreasing and removal and reinstallation of fencing. Aaron Kahl informed the board that the new pumps should alleviate backups and are sized to keep up with future development and increased flows. Residents Janet and Keith Cox expressed concerns about discolored water and Mr. Kahl stated that a flushing schedule should be put in place to address those concerns. Keith Cox also brought up drainage issues in Otter Creek which could pose a safety concern. The utility suppliers in the area will be contacted. Mayor Hoffman will reach out to Senator Chesney as well.

## **F. POLICE**

The Police report for the month of January was handed out and discussed. Village Chief Reiman has received a letter from the Illinois Chiefs Association in congratulation of being awarded the Use of Force Certification. The Village Emergency Guide booklet for the Village Building will be located near the AED located in the Village Hall. Chief Reiman attended the Durand School Board Meeting to speak on the need of a School Resource Officer and was greeted well. Chief Reiman will continue to speak to the Durand School to possibly implement said officer.

## **UNFINISHED BUSINESS**

- A. Motion was made by Mrs. Clark and seconded by Mr. Becker to waive first reading of Ordinance 2024-3: Public Works Facility-Debt Certificates: An Ordinance Authorizing and providing for and Installment Purchase Agreement for the purpose of financing costs of certain capital related projects for the Village of Durand, Winnebago County, Illinois, and authorizing and providing for the issue of not to exceed \$2,375,000 General Obligation (Limited Tax) Debt Certificates, Series 2024, of said Village evidencing the rights to payment under such agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the agreement of the certificates. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve Ordinance 2024-3. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve Ordinance 2024-4-Square Bond Abatement. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Ordinance 2024-\_: Updated Budget and Appropriation has been tabled.

## **NEW BUSINESS**

- A. Motion was made by Mr. Cox and seconded by Mrs. Clark to approve Change Order #6: Main Lift Station. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, absent: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve the 50/50 Raffle Request from the American Legion during the June 9<sup>th</sup> car show. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Guth and seconded by Mrs. Clark to waive Ordinance 15-10: Legion Car Show on June 9<sup>th</sup>. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Clark and seconded by Mr. Cox to approve the road closures requested by the American Legion for the June 9<sup>th</sup> Car Show. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

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

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

TIME ADJOURNED: 8:29 P.M.