

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, April 8th, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 7:53 P.M.

ROLL CALL:

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

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 March 25th, 2024 Regular Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the March 25th, 2024 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 April 3rd, 2024 totaling \$ 19,524.15 were reviewed by the board members. A Motion was made by Mr. Guth and seconded by Mr. Becker to draw on the treasury to pay the payroll dated April 3rd, 2024 totaling \$19,524.15. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, yes. MOTION CARRIED. AUTHORIZED.

The Board Bills dated March 8th, 2024 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 March 8th, 2024 Board Bills totaling \$25,532.86. ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

Mr. Welsh was present to discuss concerns about unlicensed cars on premises in Durand, and about concerns of traffic going to Rockford.

COMMITTEE REPORTS

A. FINANCE

Faith Ackerman, Amber Baumgartner, and Lisette Steelglove (via teleconference) of Durand Charm presented a request for additional funds on behalf of Durand Charm. Mayor Hoffman will begin interviews this week for the utility clerk position. The TIF agreements are tabled until more information is obtained. The draft budget for the next fiscal year has been reviewed and is currently showing a deficit. The budget will be reviewed during the next few weeks.

B. ECONOMIC DEVELOPMENT

Economic Development Trustee John Guth Presented a discussion concerning the proposed 52-week progressive raffle.

C. BUILDINGS AND PARKS

Concrete should be poured soon at the Public Works Building. Bathrooms should be opened in the Saelen's Park soon.

D. STREETS AND ALLEYS

Trustee Dasko has been looking into vacant buildings in town and sending notifications to area owners. A list of vacant buildings has been made and followed up on.

E. WATER AND SEWER

Drainage issues on Lorimar Dr. were discussed. The Village will investigate ongoing issues. IEPA Loan Disbursement #9 in the amount of \$599,036.24 covering Fehr Graham invoice totaling \$ 8,309, CFPS invoice of \$5,000 and Kelsey Excavating Pay Application # 7 for \$585,727,77 to Kelsey Excavating is on the agenda for approval tonight.

F. POLICE

The monthly Police report for March was handed out and discussed. Officer Sager has accepted the available full time Police Officer position.

UNFINISHED BUSINESS

- A. Ordinance 2024--:TIF redevelopment Agree: 202 Olsen Ventures, LLC has been tabled to update verbiage.
- B. Loma's Liquor License-Vote
- C. Motion was made by Mr. Clark and seconded by Mr. Guth to waive first reading for Ordinance 2024-06. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Guth and seconded by Mrs. Waller to approve Ordinance 2024-6: Progressive Raffle 1st Reading. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Liquor License Approval: Lucky loma's-Erik Olsen has been deemed redundant and has been stricken from the agenda.
- B. Motion was made by Mr. Cox and seconded by Mrs. Clark to approve Loan request #9 for IEPA Loan # 9 for IEPA loan #17-5827 in the amount of \$ 599,036.24 including CFPS invoice #6, Fehr Graham invoices # 120675, 119804 & 121212 and Kelsey Pay Application # 7. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (11): Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Time adjourned from regular board meeting: 8:53

Time Entered into Executive Session: 8:55

Adjourned From Executive Session: 9:29

Re-Enter Regular Board Session: 9:30

No Action Taken

MOTION TO ADJOURN THE MARCH 8TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:30 P.M.

