

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, April 22nd, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 7:35 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: Trustee Clark

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 April 8th, 2024 Regular Session were inspected by the board members. Motion was made by Mr. Guth and seconded by Mr. Dasko to approve the April 8th, 2024 minutes of the Regular Session. ROLL CALL: Clark, absent: Cox, yes: Dasko, yes: Waller, yes: Guth, yes: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Payroll bills dated April 17th, 2024 were reviewed by the board members. A Motion was made by Mr. Guth and seconded by Mrs. Waller to draw on the treasury to pay the payroll dated April 17th, 2024 totaling \$23,091.11. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, absent: Waller, yes: Dasko, absent. MOTION CARRIED. AUTHORIZED.

The Board Bills dated April 22nd, 2024 were reviewed by the board members. A Motion was made by Mr. Guth and seconded by Mr. Dasko to draw on the treasury to pay the April 22nd, 2024 Board Bills totaling \$107,766.10. ROLL CALL: Dasko, yes: Cox, yes: Becker, abstain: Clark, absent: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Zoning Board Administrator Gavin Byl was present to discuss the various zoning concerns. The residents at 203 East Main St. are requesting an oversize/over height garage. 304 East North St. wants a 6-foot variance for an accessory structure, and the zoning Board is working on the request to vacate Laona St., north of 119 North St. A straw poll from the Board of Trustees showed unanimous approval, pending permission from the neighbors.

SWEARING IN: Officer Steve Sager was sworn in as a Full-Time Police Officer for the Village of Durand.

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. FINANCE

A special meeting has been scheduled for Monday April 29th at 6:00 p.m. to discuss the budget for the 2025 Fiscal Year. Bond documentation is due by May 2nd and will be sent out this week. The Village has been given a 4.32% interest rate. The utility clerk position has not been filled yet. Statements of Economic Interest is due on May 1st. TIF agreement applications are out for 101 E South St., 419 Center St., and 202 Center, which has been completed.

B. ECONOMIC DEVELOPMENT

The Village Library has had a good turnout for their monthly programs. The Summer Reading Committee met on April 18th and had been working on plans with the collaboration of Principal Rufener. Economic Support Mapping groups have been meeting regularly. The WREX coverage that was coordinated by Charm in January for Destination Downtown was aired. Ringo's has 5 dates set for car shows-May 28th, June 25th, August 6th, August 27th, and September 3rd. The Legion will hold a home show on April 27th. Village Wide garage sales will take place April 26th- 28th. The stop and swap will take place at the Durand Methodist Church from May 1st through the 4th. The Market in the Park, the spring plant sale and Dash for trash is scheduled for May 4th. Durand PTO has requested waiver of Bond for a silent auction to be held in conjunction with Market in the Park and the 5k on May 4th. A straw poll showed unanimous support.

C. BUILDINGS AND PARKS

The Public Works Building should be completed by early June. Damage to the Disc Golf course has been reported and cameras will be installed to monitor the area.

D. STREETS AND ALLEYS

The building at 417 Center St was inspected by Randy Ketchum and Trustee Dasko. A letter listing noticed violations will be sent to the owner.

E. WATER AND SEWER

The main lift station project will be completed when the pumps are picked up. Upon completion and closing of the Main Lift Station Project the IEPA will report and advise on the possibility of a potential rate increase.

F. POLICE

Steve Sager took the Oath of Office as a full time Durand Police Officer. Body Worn Cameras were delivered and will be installed soon. Chief Reiman will attend the ILACP Annual Training Conference in Tinley Park from April 24th-April 26th. The Board discussed increasing the pay for part-time officers to \$25 per hr. and no change would be needed in the budget to implement this change.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Guth and seconded by Mr. Becker to approve Ordinance 2024-7: Amended Budget and Appropriation. ROLL CALL: Becker, yes: Cox, yes: Clark, absent: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Guth and seconded by Mr. Becker to waive first reading of Ordinance 2024-8- TIF agreement: 202 Center St., Olsen Ventures, LLC. ROLL CALL: Becker, yes: Cox, yes: Clark, absent: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve Ordinance 2024-8- TIF agreement: 202 Center St., Olsen Ventures, LLC. ROLL CALL: Becker, yes: Cox, yes: Clark, absent: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. None

Reminder: a Budget Meeting will be held on Monday April 29th, 2024 at 6:00 p.m.

Happy Birthday to Randy Ketchum on April 4th, and AJ Becker on April 18th.

MOTION TO ADJOURN THE APRIL 22ND, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:23 P.M.