

CALL TO ORDER

The Village of Durand Board of Trustees met in Special Session on Monday, April 29th, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 7:25 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, absent

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

FINANCE

1. The budget for the fiscal year 2024/2025 was discussed in detail. All budgets show a surplus. The budget will be approved tonight.
2. The breakdown for repayment and allocation for the Public Works Department was reviewed.

35% Water	\$59,400
25% Streets	\$45,000
22% Sewer	\$39,600
<u>20% Parks</u>	<u>\$36,000</u>
	\$180,000
3. The Queen of Hearts Raffle Application from the Lion's Club was reviewed.
4. The Village did receive 4 violations for its lead reporting requirements. None of these were the initial fault of the Village but will need to be reported to the public in the Volunteer.
5. A reminder was made to review the vacant building application and Ordinance in the event that any trustees are questioned by the public.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

1. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the updated budget for the fiscal year 2024/2025. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
2. Motion was made by Mr. Guth and seconded by Mr. Dasko to approve the Queen of Hearts raffle, which will take place at Cimino's Restaurant in Durand for the Lions Club starting May 1st, 2024 and ending on April 30th, 2025. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
3. Motion was made by Mr. Guth and seconded by Mr. Cox to approve the PTO basket raffle and waiver of Bond Requirement for a silent auction which will take place on May 4th, 2024 during the 5k race and Market in the Park. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
4. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the PTO request for a 50/50 raffle and waiver of bond requirement during Market in the Park and the 5k race at Saelen's Park on May 4th, 2024. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
5. Motion was made by Mrs. and seconded by Mr. Guth to approve the street closure request from Ringo's restaurant during their car shows scheduled for May 28th, June 25th, August 6th, August 27th, and September 3rd, 2024. They are requesting closures of West South St at Center, and West South St at Freemont. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE MARCH 29TH, 2024 SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 7:50 P.M.