

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Special Session on Tuesday, May 28<sup>th</sup>, 2024. The meeting was called to order by the Temporary Chair, Fran Waller, at 6:33 P.M.

## **ROLL CALL:**

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

Present via teleconference: None

Absent: Trustee Dasko, Village President Sheila Hoffman

Employees: None Present

Village President: Sheila Hoffman, absent

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 May 13<sup>th</sup>, 2024 Regular Session were inspected by the board members. Motion was made by Mr. Becker and seconded by Mrs. Clark to approve the May 13<sup>th</sup>, 2024 minutes of the Regular Session. ROLL CALL: Clark, yes: Cox, yes: Dasko, absent: Waller, yes: Guth, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The Payroll bills dated May 28<sup>th</sup>, 2024 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 May 28<sup>th</sup>, 2024 totaling \$18,587.85. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, absent. MOTION CARRIED. AUTHORIZED.

The Board Bills dated May 24<sup>th</sup>, 2024 were reviewed by the board members. A Motion was made by Mr. Becker and seconded by Mrs. Clark to draw on the treasury to pay the May 24<sup>th</sup>, 2024 Board Bills totaling \$29,092.95. ROLL CALL: Dasko, absent: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

Motion was made by Mrs. Clark and seconded by Mr. Cox to appoint Fran Waller as Temporary Chair. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, abstain. MOTION CARRIED. APPROVED.

## **ZONING**

### **PUBLIC COMMENT**

None

### **COMMITTEE REPORTS**

#### **A. FINANCE**

The DCEO application has been approved and the Village is waiting for the \$112,500. There was a potential hire for the part time clerk position but she withdrew her application. Interviews will continue. The Medina Property Lease agreement for UTV/OHV is on the agenda for a first reading and possible vote.

#### **B. ECONOMIC DEVELOPMENT**

The Queen of Hearts Raffle has so far been a successful fundraiser for the Lion's Club. Two raffle requests for the American Legion Riders are on the agenda for a vote tonight. The Board will also vote on the Road closures and permission of alcohol during the 4<sup>th</sup> of July festival.

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

There are cameras now in use at the pond in Saelen's Park.

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

The Road Closure Request for Durand Charm's 6-10-24 day was discussed and will be voted on.

#### **E. WATER AND SEWER**

The Service Water Report with the Kinney Lot and Spelman lot need no further Remediation (NFR) letters and the Spelman lot Memorandum of Agreement (MOA) and Highway Authority Agreement are complete.

#### **F. POLICE**

A short pursuit last week through town resulted in a felony arrest warrant on a subject for aggravated fleeing and eluding. A young person was processed at juvenile assessment last week for battery. A grant application was submitted for Tasers. Officer Sager's transition to full-time is going well.

### **UNFINISHED BUSINESS**

- A. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the Road Closure Request for Durand Charm on 6-10-24 from 4 p.m. until 8:30 p.m. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. HIRE Part-Time Utility Management Clerk has been tabled.
- C. Motion was made by Mr. Cox and seconded by Mrs. Clark to waive first reading of Ordinance 2024-14: Medina Property Lease Agreement UTV/OHV. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve Ordinance 2024-14: Medina Property Lease Agreement UTV/OHV. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

### **NEW BUSINESS**

- A. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the 50/50 Raffle Request from the American Legion Riders during The Glenn Car show on June 9<sup>th</sup>, 2024. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Clark and seconded by Mr. Cox to approve the Internet Weapon Raffle Request from the American Legion Riders starting July 17<sup>th</sup> and ending December 17<sup>th</sup>, 2024. 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 Mr. Cox to approve the waiver of 15-10 for the DARTS 4<sup>th</sup> of July festival taking place on July 3<sup>rd</sup> and 4<sup>th</sup>-private use of public places for advertising or display purposes. ROLL CALL: Becker, yes: Cox, yes: Clark, abstain: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Cox and seconded by Mr. Becker to permit alcohol on Village property during the 4<sup>th</sup> of July festival on July 3<sup>rd</sup>. ROLL CALL: Becker, yes: Cox, yes: Clark, abstain: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Cox and seconded by Mr. Becker to permit alcohol on Village property during the DARTS 4<sup>th</sup> of July festival on July 4<sup>th</sup>. ROLL CALL: Becker, yes: Cox, yes: Clark, abstain: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Becker and seconded by Mr. Cox to approve DARTS Road Closure request for the Parade and Street Dance during the 4<sup>th</sup> of July

Festival. ROLL CALL: Becker, yes: Cox, yes: Clark, abstain: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

**MOTION TO ADJOURN THE MAY 28<sup>TH</sup>, 2024 SPECIAL MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 7:13 P.M.