

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 10th, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 8:07 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: Trustee Guth

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 May 28th, 2024 Special Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve the May 28th, 2024 minutes of the Special Session. ROLL CALL: Clark, yes: Cox, yes: Dasko, abstain: Waller, yes: Guth, absent: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Payroll bills dated June 12th, 2024 totaling \$23,906.42 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 June 12th, 2024. ROLL CALL: Cox, yes: Guth, absent: Becker, yes: Clark, yes: Waller, yes: Dasko, yes. MOTION CARRIED. AUTHORIZED.

The Board Bills dated June 10th, 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 June 10th, 2024 Board Bills totaling \$13,937.65. ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, absent. MOTION CARRIED. AUTHORIZED.

The Treasurer's Report for May was read into record and reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the May, 2024 Treasurer's Report. ROLL CALL: Cox, yes: Guth, absent: Becker, yes: Clark, yes: Waller, yes: Dasko, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. ZONING

Nothing to Report

B. FINANCE

The Firebarn has been approved by the Illinois Gaming Board for 6 machines. The final approval is on the agenda for a vote. The May Treasurer's Report was presented and will be approved at the Board Meeting. Benning Group was at the Village Hall to perform the audit. The presentation is expected in September.

B. ECONOMIC DEVELOPMENT

The Queen of Hearts Raffle has been going well. Ticket sales continue to increase and the jackpot is now over \$3,000. Trustee Guth suggested putting an advisory question on the November ballot to see if residents would support an increase in the garbage/water/sewer bill to raise money for family capital improvement projects.

C. BUILDINGS AND PARKS

Randy Ketchum was present to discuss the code enforcement of the OC lots and Ruby. St. Foreclosure possibilities were discussed. The benches for the gazebo will be \$2,183.00 and will be approved at the next board meeting. The Athletic Association is installing a sign at the ball diamond at their cost. Aaron Kahl suggested the old scoreboard for fundraising. A straw poll showed unanimous support.

D. STREETS AND ALLEYS

The Chilton Building was sold to the new owner on May 28th. The florist shop is to have repairs some that were noted by code enforcement. The Reed home is set to have a water test done the week of June 10th and the Lowe home is tentatively scheduled to close on June 17th. The Brown home was checked by Trustee Dasko, Randy Ketchum, and the Winnebago County Health Department and paperwork has been filed accordingly. The Village has a tentative launch date of June 20th for UTV's.

E. WATER AND SEWER

Well #2 is offline and currently waiting to be capped by County. The Village is looking into grants to get homes connected to the Village Sewer. It has been an issue repairing water meters in a timely fashion due to a long lead time on parts. Some residents have reached out about billing concerns. Clearwater inspections are still in progress but need to be completed soon. The EPA report is due September 1st.

F. POLICE

The Police Report for the month of May was handed out and discussed. The Village Police Department was recognized with a plaque for achieving gold status with Lexipol Policy Management. The Motorola V700 body worn cameras were deployed. A photo of Officer Sager was taken next to squad #3 at the mall for police week. The department was found to be in compliance after an ISP security audit. Chief Reiman attended another school board meeting to discuss an SRO. They were interested and want hard numbers.

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve Video Gaming for Walker's Firebarn AKA Firebarn. ROLL CALL: Becker, yes; Guth, absent; Clark, yes; Cox, yes; Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- B. A straw poll showed unanimous approval to allow Ringo's to change the car showed scheduled for August 6, 2024 to July 30th, 2024.

MOTION TO ADJOURN THE JUNE 10TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:42 P.M.