

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 24th, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 8:15 P.M.

ROLL CALL:

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

Present via teleconference: Trustee Cox

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

A Motion was made by Mrs. Waller and seconded by Mr. Becker to allow Trustee Cox to participate telephonically in the meeting of the Board of Trustees. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.

MINUTES

The minutes from the June 10th, 2024 Regular Session of the Board of Trustees were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the June 10th, 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 June 26th, 2024 totaling \$20,849.06 were reviewed by the board members. A Motion was made by Mr. Guth and seconded by Mrs. Clark to draw on the treasury to pay the payroll dated June 26th, 2024. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, yes. MOTION CARRIED. AUTHORIZED.

The Board Bills dated June 24th, 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 24th, 2024 Board Bills totaling \$536,814.21 ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

The owner's of Tempo were present to discuss plans for the property.

COMMITTEE REPORTS

A. ZONING

Zoning Board Administrator Gavin Byl was present to discuss the Center St ally and yard setbacks for an oversized garage for a pavilion to be constructed at the Tempo property.

B. FINANCE

Pay application #6 for the Public Works Building from Larson and Larson is included in the Board Bills in the amount of \$480,982.71. The Village will hold an open house when it is finished. The Village has not received the pork money. An additional agreement was sent and the Village hopes to receive the funds soon.

B. ECONOMIC DEVELOPMENT

Laura Choate was present to introduce herself and her business on the square, Tempo. The Steeleglove's (Co-owners' of the property) were also present to discuss a proposed pavilion on the property which would be erected next to Tempo. The Queen of Heart's raffle continues to be a successful fundraiser for the Durand Lion's Club. The latest jackpot is \$4,500. The November ballot advisory question has been put on hold for the time being. A draft Ordinance for food trucks was distributed and discussed. The trustees decided to continue discussions concerning the distribution of food products. Durand CHARM provided a brief update on the 6-10-24 event and the upcoming 4th of July events.

C. BUILDINGS AND PARKS

Trustee Dasko updated the board on the vacant building compliance. Randy Ketchum, the Village Code Enforcement Officer, was present by phone to update the board. Randy also provided an update on the status of the house and barn that is part of the OC lots.

D. STREETS AND ALLEYS

The UTV Ordinance was discussed. The Kickoff date for sticker purchase is June 27th. The Ordinance will be effective as of July 1st. A straw poll showed unanimous support to officially rename 4th St. (the Road to the Public Works Building) as Mike Sweet Way. It has locally been known as such but the name will now be official. The Florist shop sign

has been removed and brick work is in progress. Inspection date is set for July 12th for the Brown Property. A for sale sign has been posted on the Reed property. A meeting has been scheduled for the new owners of the Lowe home to discuss an action plan. 1206 Summerland is currently going through probate.

E. WATER AND SEWER

The unsewered communities grant was discussed. Mark Ruden was present to discuss the design and answer questions. Resolution 2024-5 is on the agenda for a vote tonight.

F. POLICE

An SRO information packet as distributed to the trustees. A 50% grant request for Officer Sager's vest is awaiting a response. Chief Reiman is investigating possible part time Police Officers.

UNFINISHED BUSINESS

- A. Ordinance 2024-___: Solicitation Amended: Food Truck/Retail Street Sales has been tabled.
- B. Mayor Hoffman announced the Larson and Larson pay application #6 for the Public Works Building in the amount of \$480,982.71

NEW BUSINESS

- A. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve Resolution 2024-5: Origin Design: Professional Services-Unsewered. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Guth and seconded by Mr. Becker to waive first reading of Ordinance 2024-15: Laona St Vacation and Alley North of North St Block 4 & 5. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Guth and seconded by Mr. Becker approve Ordinance 2024-15: Laona St Vacation and Alley North of North St Block 4 & 5. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JUNE 24TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:44 P.M.

