

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 7th, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 7:31 P.M.

ROLL CALL:

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

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

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the June 24th, 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 24th, 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 July 10th, 2024 totaling \$25,538.40 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 26th, 2024. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, yes. MOTION CARRIED. AUTHORIZED.

The Board Bills dated July 8th, 2024 were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mrs. Waller to draw on the treasury to pay the

July 8th, 2024 Board Bills totaling \$509,579.92 ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. ZONING

Nothing to Report

B. FINANCE

Pay Application #7 for \$415,352.90 to Larson and Larson is on the Board Bills for a vote tonight. One more pay application is expected for the Public Works Building. Force Mowing bills for the Otter Creek Lots payable to Schmerse Lawn Services are on the Board Bills for approval tonight. Attorney Burke will look into foreclosure of the property. The Village was audited for in-house deposit scanning which went well.

B. ECONOMIC DEVELOPMENT

There is a vote for the Raffle Request on the agenda tonight for the Sons of the American Legion. The jackpot for the Queen of Hearts Raffle is currently at \$6,000. The Village discussed the possibility of allowing food trucks. They discussed only allowing food trucks on Village premises during Special Village Events. The 4th of July Festival was well attended and all events went well. Chief Reiman of the Police Department and Aaron Kahl of the Public Works Department were both thanked for their assistance.

C. BUILDINGS AND PARKS

Trustee Dasko updated the board on the vacant building compliance as well as code enforcement. The Board discussed placing additional cameras facing out from the Creamery. An additional camera will be added by the back pond at Saalen's Park.

D. STREETS AND ALLEYS

The Brown residence is scheduled to be inspected on July 10th, 2024 and the downer has been notified. The Florist shop on the Square has a for sale sign in the window. An investigation is ongoing for a UTV incident that happened at the Legion Hall. Nineteen units are registered in the Village and so far all but the one are compliant with the rules. The Board discussed renaming 4th St. as Mike Sweet Way and that is on the agenda for a vote tonight.

E. WATER AND SEWER

The board discussed an open house for the public works building after it's complete. Clearwater inspections are still an issue. There are still 175 households which have not been inspected. The report deadline is September 1st. The board discussed shutting water off for non-cooperative households, which is currently being discussed by the Trustees.

F. POLICE

The monthly Police Report for June was handed out and discussed. Chief Reiman is still discussing the possibility of a Village SRO Officer with the School Board, which is questioning cost logistics. ILETSB denied the grant application for body worn cameras at this time due to a lack of past reporting.

UNFINISHED BUSINESS

- A. Ordinance 2024-__ : Solicitation Amended: Food Truck/Retail Street Sales has been tabled as the discussion is ongoing.
- B. Motion was made by Mr. Guth and seconded by Mr. Becker to waive first reading of Ordinance 2024-16: Rename 4th Street as Mike Sweet Way. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Becker and seconded by Mr. Cox to approve Ordinance 2024-16: Rename 4th Street as Mike Sweet Way. ROLL CALL: Becker, yes: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve The Sons of American Legion Weapons raffle. ROLL CALL: Becker, abstain: Guth, yes: Clark, yes: Cox, yes: Dasko, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JULY 8TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:16 P.M.