CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, October 28th, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 8:12 P.M.

ROLL CALL:

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

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 October 14th, 2024 Regular Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the October 14th, 2024 minutes of the Regular Session as amended to show Chief Reiman as absent. 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 October 30th, 2024 were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Guth to draw on the treasury to pay the payroll bills dated October 30th, 2024 totaling $20,558.39. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, yes. MOTION CARRIED. AUTHORIZED.

The Board Bills were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Guth to draw on the treasury to pay the October 28th, 2024

Board Bills totaling $94,064.04. ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to Report

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. FINANCE

Kyle Demus of Benning Group was present to present the results of the last fiscal year audit, ending on April 30th, 2024. Litigation against the Village of Durand, Sheila Hoffman, Leann Clark, and Michael Reiman has been resolved.

B. ECONOMIC DEVELOPMENT

The Queen of Hearts raffle has a jackpot of over $32,000 and is increasing. The Lion's Club has provided information of a restricted account in lieu of a bond. The Illinois Housing Association presented statistics and survey results for potential developers on October 21st, 2024. Trick or Treat hours are October 31st, 2024 from 5:00-7:30. D.A.R.T.S. has requested a road closure for a holiday event in conjunction with Durand Charm to take place the weekend of December 8th, 2024. The board discussed outdoor dining and the possible implementation of an entertainment district.

C. BUILDINGS AND PARKS

The property at 14730 Ruby St has had a hearing postponed until a November/December timeframe. No further update is available.

D. STREETS AND ALLEYS

The State St. fog seal has been completed, which honored last year's bid. Waste Management has provided a new app for Garbage Services and Sticker sales. The letter went out this week.

E. WATER AND SEWER

The controls for the pump at the lift station need to be replaced and the parts should be installed on October 29th, 2024.

F. POLICE

Both part-time officers are now on their own. Damage was done to the gazebo on the square and restitution has been made. A video presentation was made of the taser 10 and a grant has been awarded for three Taser 10s to the Village. The SRO car is decaled and ready. The third body cam has been received and the radio is in Rockford for programming. Four candidates are currently being considered, with interviews to begin the first part of November.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADDITIONAL COMMENTS: Petition Packets are available for the Consolidated General Election to be held on April 1st, 2025. The open seats are Village President and 3 Trustees. The Clerk will transition from Elected to Appointed as of May 2025. Petition Packets are to be returned to Mary Sphatt, Village Clerk Nov. 12-15

MOTION TO ADJOURN THE OCTOBER 28TH, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:21 P.M.