

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Tuesday, November 12th, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 7:31 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 28th, 2024 Regular Session were inspected by the board members. Motion was made by Mr. Guth and seconded by Mr. Becker to approve the October 28th, 2024 minutes of the Regular Session as amended to change "Harper G" in Economic Development to "D.A.R.T.S". ROLL CALL: Clark, yes: Cox, yes: Dasko, yes: Waller, yes: Guth, yes: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Payroll dated November 13th, 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 payroll bills dated November 13th, 2024 totaling \$33,963.45. 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 November 12th, 2024 Board Bills totaling \$84,612.10. ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

TREASURER'S REPORT

The Treasurer's Report was reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the treasurer's report for November 12th, 2024. ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to Report

PUBLIC COMMENT

Barb Matteson was present to ask questions and address concerns she had about the Village Burn Ordinance.

COMMITTEE REPORTS

A. FINANCE

The garbage bill increase from Waste Management was 5% as of October 1st, 2024. This is an \$0.81 increase. The board is proposing an 11% increase to the residents. This increase will cover the garbage services, Utility billing wages, and postage. This will be an approximate increase of \$1.77 per month for each garbage service. The board will verify notification requirements with Attorney Burke. A January 1st, 2025 increase is planned as of now. The financial report for October was reviewed and discussed by the board members.

B. ECONOMIC DEVELOPMENT

The Queen of Hearts raffle has a jackpot of over \$40,000 and is increasing. Heidi Schafer continues landscaping at the entrance to Saelen's Park. The Business Scarecrow contest was a success. 1st place went to Anytime Fitness, 2nd place was Roots on Center/Tempo, and 3rd went to Eliza's. About 120 children and their families participated in the Halloween parade, and 21 vehicles participated in trunk or treat. Registration is open for Candy Cane Lane, which will take place November 24th, 2024. Durand's first Jingle and Mingle Christmas Walk will take place on Sunday December 8th, 2024. The DARTS March Madness raffle application is on the agenda for approval tonight. Outdoor dining is still being discussed by the board, which is not in favor of alcohol being served outside in an entertainment district.

C. BUILDINGS AND PARKS

The bathrooms in Saelen's Park will be closed this week and Port-A-Johns are already available. The gazebo has not yet been repaired

D. STREETS AND ALLEYS

A letter stating property is zoned as commercial was sent to Scott Bryden and his potential buyer for the property on the square. R1 secured grant money will help provide funding for a walk path and street signs.

E. WATER AND SEWER

The Unsewered Communities Grant Program will have a discussion at the next meeting. Mr. Kahl met with Keystone Power Holdings who offer Solar Grants to communities. The Public Works facility does not qualify, but there is a community solar program that can put up solar panels for community savings.

F. POLICE

The monthly report for October was handed out and reviewed. Interviews for the SRO position will start November 25th, 2024. The Police Department thanked Aaron Kahl for fixing the garage heater and expanding gravel parking next to the garage. ILETSB Grant opportunity links have not been updated yet, so there have been no grant submissions as of today. Halloween night was quiet and all went well.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Guth and seconded by Mr. Becker to Waive Ordinance 15-10: DARTS Jingle and Mingle Christmas Walk to be held on Sunday, December 8th, 2024. ROLL CALL: Becker, yes: Cox, yes: Clark, abstain: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Guth and seconded by Mr. Cox to approve Raffle Request: DARTS Jingle and Mingle Christmas Walk (Draw Prizes will be two Potted Christmas Plants. ROLL CALL: Becker, yes: Cox, yes: Clark, abstain: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Becker and seconded by Mr. Guth to waive first reading of Ordinance 2024-22: Levy and Assessment. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Clark and seconded by Mr. Cox to approve Ordinance 2024-22: Levy and Assessment 2024. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. A straw poll showed unanimous approval to allow the Girl Scouts to sell cookies. Orders will be taken from January 3rd, 2025 through January 19th, 2025 with deliveries to fall between February 1st, 2025 through March 9th, 2025.
- D. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve the 50/50 Raffle Request from Candy Cane Lane to take place on November 24th, 2024. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Guth and seconded by Mr. Becker to approve the Raffle Request from DARTS March Madness Drawings for 31 various prizes throughout the month of March. ROLL CALL: Becker, yes: Cox, yes: Clark, abstain: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS:

Petition Packet Turn-in begins today! November 12th and continues until November 15th. Names appear on the ballot in the order received and stamped by the Village Clerk. Reminder: The yellow economic interest statement must be submitted in person to the Winnebago County Clerk's Office and the stamped receipt submitted with your petition to the Village Clerk.

MOTION TO ADJOURN THE NOVEMBER 12TH, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:31 P.M.