

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, November 25th, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 7:40 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 November 12th, 2024 Regular Session were inspected by the board members. Motion was made by Mr. Guth and seconded by Mr. Becker to approve the November 12th, 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 November 27th, 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 November 27th, 2024 totaling \$20,343.05. 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. Dasko to draw on the treasury to pay the November 25th, 2024 Board Bills totaling \$434,709.25. ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

TREASURER'S REPORT

Nothing to update

ZONING

Nothing to Report

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

There is a pay application for Larson and Larson on the Board Bills for the Public Works Building. The Public Works Debt Certificate for \$182,554.17 is on the agenda for approval tonight. The budget timeline for the fiscal year 20225/2026 was discussed and reviewed, as well as the next board meeting schedule. The annual TIF meeting is scheduled for February 12th, 2025. The joint review board for the annual TIF meeting is scheduled for February 12th, 2025. This meeting will be held at the Village Hall. The garbage billing increase will be implemented in January. The new garbage rate will be \$17.87 and the new utility base will be \$86.87. The board is discussing with Attorney Burke how many meetings are required for the month of December.

B. ECONOMIC DEVELOPMENT

The Queen of Hearts raffle has a jackpot of over \$45,000 as of today and the fiscal report has been submitted by the Lion's Club. Candy Cane Lane was held on November 24th and there were over 1,000 attendees with over 80 vendors. DARTS will hold a jingle and mingle celebration at the town square on December 8th, 2024 from 2-6 p.m. 13 businesses are participating and hayrides will be available. Outdoor dining is still being discussed by the board members.

C. BUILDINGS AND PARKS

Aaron Kahl is in talks with Keystone Power for power grants. There is no update on Solar Power grants as of this time.

D. STREETS AND ALLEYS

Occupancy for 417 Center St is still to be determined. The owners are not certain what they want to put in the building, or when it will be available. The foreclosure paperwork on the Otter Creek lots is still being finalized.

E. WATER AND SEWER

Marc Rudin with Origin Designs discussed the unsewered properties grant. There will be an amendment to the contract to have CFPS walk through the environmental review process and engineering work. The cost for CFPS will be an additional \$3,000 for project planning and if awarded the project planning will be 100% funded. There will be an additional contract with CFPS for grant writing.

F. POLICE

There has been no update from ILETSB. An initial review has been done of the SRO agreement and interviews are being held tonight at the Durand School.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADDITIONAL COMMENTS:

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

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

TIME ADJOURNED: 7:56 P.M.