

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, December 9th, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 7:30 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 25th, 2024 Regular Session were inspected by the board members. Motion was made by Mr. Guth and seconded by Mr. Becker to approve the November 25th, 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 December 11th, 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 payroll bills dated December 11th, 2024 totaling \$27,137.55. 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. Becker to draw on the treasury to pay the December 9th, 2024 Board Bills totaling \$51,891.65. ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

TREASURER'S REPORT

Motion was made by Mrs. Clark and seconded by Mr. Becker to approve The Treasurer's Report for the Month of November, 2024 ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

ZONING

Nothing to Report

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. FINANCE

Notice has been posted for the Garbage Bill Increase. The new base rate will be \$86.87 for the January, 2025 bill. The budget timeline was presented at the last meeting. Budget wish lists from the department's will be presented at the January, 2025 meeting. Updated Revenue Received Reports and November, 2025 Financials were presented and reviewed. The annual TIF JBR meeting is scheduled for February 12th, 2025.

B. ECONOMIC DEVELOPMENT

The Queen of Hearts raffle has a jackpot of over \$52,000 and still going strong. The Lion's club is contemplating changes to the Raffle Format. The Jingle and Mingle celebration at the town square enjoyed an excellent turnout of approximately 250-300 participants. Durand Charm has added 2 new members to the group. Over \$1,000 worth of books were delivered to Mrs. Ruefner from grant funding. Charm is serving as editor of a new community calendar.

C. BUILDINGS AND PARKS

Solar power is not currently an option. Seal Coating was discussed by the Board Members.

D. STREETS AND ALLEYS

The building at 417 Center St has been offered up for rent by the new owner. They are hoping to have a business up and running in that space by Spring of 2025. Tempo ice cream was open for Christmas walk-ins but nothing further has been mentioned about

an opening date. The Firebarn is removing the sunroom, legal paperwork is being finalized to get a new tenant. The hearing for 14730 Ruby St has once again been postponed. No further hearing date has been scheduled. A lien for the Landscaping has been sent in and is now overdue in an amount exceeding \$225,000. Parking signs are going to be posted across from the Hopper lot.

E. WATER AND SEWER

Aaron Kahl will be budgeting for water tower cleaning and inspection. Mr. Kahl is also still working on numbers for the Unsewered Communities Grant. The boring of 2 service lines to homes that are failing will be budgeted.

F. POLICE

The monthly Police Report for November was handed out and discussed. Chief Reiman is working on 4 grants, which are all at different stages. The Bodycam grant has been submitted, The Taser grant has been signed and sent back. Chief Reiman is waiting on a reply for the Vest Grant, and a Recruitment and Retention Grant is currently being worked on. A straw poll showed unanimous support to allow Chief Reiman to proceed with a possible hiring of a SRO officer. A background check is pending.

UNFINISHED BUSINES

- A. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve Ordinance 2024-8: Amendment #1 Origin Design-Unsewered Properties-Add CFPS to existing professional services agreement. Not to exceed \$3,000. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. A straw poll showed unanimous support for the approval for payment of regular Village Payables for December, 2024.

NEW BUSINESS

- A. Motion was made by Mr. Becker and seconded by Mr. Cox to approve Resolution 2024-9: Authorizing Execution of an Intergovernmental Agreement with the Durand Community School District # 322 for a School Resource Officer (SRO) Program. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS:

MOTION TO ADJOURN THE DECEMBER 9TH, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:20 P.M.