

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 10, 2025. The meeting was called to order by the Trustee Fran Waller, at 7:34 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: Trustee Dasko

Employees: *Chief of Police, Michael Reiman*

Public Works Supervisor, Aaron Kahl

Village President: Absent

Village Treasurer: Denise Britnell

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

Motion was made by Mr. Guth and seconded by Mr. Cox to nominate Fran Waller to lead the meeting. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the January 27th, 2025 Regular Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the January 27th, 2025 minutes of the Regular Session. ROLL CALL: Clark, yes: Cox, yes: Dasko, absent: Waller, yes: Guth, yes: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Board bills dated February 10th, 2025 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 Board bills dated February 10th, 2025 totaling \$15,726.12. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, absent. MOTION CARRIED. AUTHORIZED.

The payroll dated February 5th, 2025 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 February 5th, 2025 payroll Bills totaling \$29,011.73. ROLL CALL: Dasko, absent: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

An Ordinance to increase parking violation fines was discussed by the board members. The possibility of restricting overnight parking was also discussed. Echeck will be offered at no charge for Village Residents starting with the January Water Bill. The convenience fee will remain for debit/credit cards. A \$3.00 charge to mail paper statements will also be implemented. The Village will advertise these changes and help anyone who needs to set it up. The TIF meeting that was scheduled for Wednesday, February 12th, 2025 has been cancelled. The board discussed the Village liquor license classes. The possibility of adding an additional class S license was discussed and will go back to the liquor commission for final approval. Tessa Land will clean the Village Hall at a rate of \$25 per hour twice a month, making the estimated cost \$100-\$150 per month. January financials are on the agenda for approval.

B. ECONOMIC DEVELOPMENT

The Queen of Hearts raffle has a jackpot tonight of \$145,500. The Sons of The American Legion has 2 weapons raffles up for a vote tonight for approval and waiver of bond requirement. An annual raffle approval was discussed by the Board. A shrub barrier for Gamestar Arcade was discussed. They have a target open date of the End of April. Outdoor dining was discussed. Business owners will be required to come to the Village Board with their plans.

C. BUILDINGS AND PARKS

Committee formation was discussed for the implementation of a park district at Saelen's Park. It has been discussed with some Village Residents. The plan is to have a five-member board.

D. STREETS AND ALLEYS

The final lien for 14730 Ruby St. will be filed. The board agreed to start the foreclosure process on the property. There is no additional update on the Otter Creek lots. Attorney Trotter will follow up this week.

E. WATER AND SEWER

There was a water main break at East Main and Medina St. Kelsey excavating made repairs. Aaron explained that he wants his crew to have more experience, obtain a 2' bucket, and will need underground insurance to make repairs internally.

F. POLICE

The monthly police report was handed out and discussed. Possible adjustments to ticket prices for parking violations was discussed. Officer Lomax is officially an officer in Illinois. ILETSB SRO schooling is in Indiana this week. He will start February 18th, 2025.

UNFINISHED BUSINES

- A. Ordinance 2025-__: Chapter 10-Outdoor Dining Areas will be updated and will be voted on at the next meeting

NEW BUSINESS

- A. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve the raffle request and waiver of bond requirement for the Sons the American Legion Weapons Raffle which has a start date of February 17th, 2025. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Guth and seconded by Mr. Cox to approve the raffle request and waiver of bond requirement for the Sons the American Legion Weapons Raffle which has a start date of February 24th, 2025. ROLL CALL: Becker, abstain: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Ordinance 2025__ Revised Chapter 11 Increase Parking Violation Fees was introduced to the Board as a first reading.
- D. Motion was made by Mrs. Clark and seconded by Mr. Becker to hire Tessa Land to clean the Village Hall. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the Treasurer's Report for January. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Dasko, absent: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS:

MOTION TO ADJOURN THE FEBRUARY 10TH, 2025 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 1.

TIME ADJOURNED: 8:24 P.M.