

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 24th, 2025. The meeting was called to order by the Village President, Sheila Hoffman, at 7:38 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: Trustee Cox

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 February 10th, 2025 Regular Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the February 10th, 2025 minutes of the Regular Session. ROLL CALL: Clark, yes: Cox, absent: Dasko, abstain: Waller, yes: Guth, yes: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Board bills dated February 24th, 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 24th, 2025 totaling \$17,085.28. ROLL CALL: Cox, absent: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, absent. MOTION CARRIED. AUTHORIZED.

The payroll Bills dated February 29th, 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 February 29th, 2025 payroll Bills totaling \$26,121.84. ROLL CALL: Dasko, yes: Cox, absent: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

Residents were present to discuss the Glenn Matteson Car Show and where it will be located in the year 2025

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. The convenience fee will remain for debit/credit card. Free ACH payments will be implemented for the month of May, and a \$3.00 paper statement fee will be implemented for the month of May as well, The Utility Clerk position was offered to Deb Hauser.

B. ECONOMIC DEVELOPMENT

The Queen of Hearts raffle has a jackpot tonight of \$165,000. The outdoor dining Ordinance will be reviewed by the Board. Both proposed car shows were discussed, as were the DARTS madness raffles, and The Durand Charm Library contributions.

D. STREETS AND ALLEYS

Kelly Giovannine was present to discuss prospective contributions from Durand. The Board approved moving forward on foreclosure proceedings of 14730 Ruby St.

E. WATER AND SEWER

No update available

F. POLICE

The annual Chief's conference will take place on April 23rd-25th in Lincolnshire, Illinois. Thank you letters went out to Rockton and Winnebago Police Departments for allowing Officer Lomax to shadow their departments. An accident was reported from squad #3 and the payout will be \$27,300. Bryden Ford or an Iowa Dealer may be available for replacement.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Guth and seconded by Mr. Becker to approve Ordinance 2025-2: Chapter 10-Outdoor Dining Areas. ROLL CALL: Becker, yes: Cox, absent: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Guth and seconded by Mrs. Clark to approve Ordinance 2025-3: Revised Chapter 11 increase Parking Violation Fines. ROLL CALL: Becker, yes: Cox, absent: Clark, yes: Dasko, yes: Guth, yes: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. The friends of Durand Library Request has been tabled pending further information.
- B. Recommend approval: Um Billing Clerk was approved.

ADDITIONAL COMMENTS:

MOTION TO ADJOURN THE FEBRUARY 24TH, 2025 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:28 P.M.