

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, July 12<sup>th</sup>, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:43 P.M.

## **ROLL CALL:**

Present: Trustee Waller, Trustee Buckner, Trustee Clark, Trustee Becker, Trustee Fritz

Present Via Teleconference: Trustee Slade

Absent: None

Employees: *Chief of Police, Jeff Schelling*

*Public Works Supervisor, Aaron Kahl*

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

Straw poll showed unanimous support for allowing Trustee Slade to appear at the meeting telephonically.

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the June 9<sup>th</sup>, 2021 Special Session were inspected by the Trustees. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve the June 9<sup>th</sup>, 2021 minutes of the Regular Session. ROLL CALL: Becker, yes: Slade, yes: Waller, yes: Fritz, abstain: Clark, yes: Buckner, yes. MOTION CARRIED. APPROVED.

The minutes from the June 28<sup>th</sup>, 2021 Regular Session were inspected by the Trustees. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve the June 28<sup>th</sup>, 2021 minutes of the Regular Session as amended. ROLL CALL: Becker, yes: Slade, abstain: Waller, abstain: Fritz, yes: Clark, yes: Buckner, abstain: Hoffman, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The bills were reviewed by the board members. A Motion was made by Mr. Buckner and seconded by Mr. Fritz to draw on the treasury to pay the June 28<sup>th</sup>, 2021 bills totaling \$47,937.23. ROLL CALL: Fritz, yes: Slade, yes: Buckner, yes: Clark, yes: Waller, yes: Becker, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

### **PUBLIC COMMENT**

Julie Walsh presented an update on the library and upcoming scheduled activities.

Library hours are Monday and Wednesday 3:30-6:30, and Saturday 9am-12pm.

### **COMMITTEE REPORTS**

#### **A. FINANCE**

June financial statements were handed out and discussed. All 3 vehicles recovered from the Norder property have been sold. Information on Cannabis Business Zoning was provided to the board members. Village Employee Pension and the I.M.R.F. Referendum was discussed.

#### **B. ECONOMIC DEVELOPMENT**

Kelly Giovanine provided a CHARM update. The 4<sup>th</sup> of July events were successful and well attended. A Subcommittee was formed to work on business development. A special meeting will be held on August 2<sup>nd</sup> at 6 P.M. to discuss details about the square project. DSBS grants have been awarded to both businesses that applied for them.

#### **C. BUILDINGS AND PARKS**

More dumpsters are needed to keep cleaning out the Norder building. There is a vote on the agenda tonight to appoint Gavin Byl as Zoning Board Administrator.

#### **D. STREETS AND ALLEYS**

The board members discussed vacating the alley between The Masonic Temple and Fire barn. Gavin Byl was not present to provide an update. The issue of the Masonic Temple fire escape and the construction debris next to Fire barn was brought up.

#### **E. WATER AND SEWER**

There is a meeting scheduled for July 14<sup>th</sup> to discuss the Well Project. ISAWWA conference from August 9<sup>th</sup>-11<sup>th</sup> will cost \$300. A straw poll showed approval to allow Aaron Kahl to book his spot.

## **F.POLICE**

The 4<sup>th</sup> of July events took place as scheduled with minimal problems. Police Chief Schelling provided an update on the reform bill.

### **UNFINISHED BUSINESS**

- A. Motion was made by Mr. Fritz and seconded by Mr. Becker to approve Ordinance 2021-7: Non-Home Rule Municipal Retailers' occupation tax & Service Occupation Tax. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve Ordinance 2021-8: Authorizing the Opening of (2) Segregated "Lockbox Accounts" ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Buckner and seconded by Mrs. Clark to approve Resolution 2021-19: Upgrade Phone System Equipment-Sonic. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Becker, abstain: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve Resolution 2021-20: Upgrade Phone Service Sonic. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Becker, abstain: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.

### **NEW BUSINESS**

- A. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve Gavin Byl as Zoning Board Administrator ROLL CALL: Becker, yes: Waller, yes: Fritz, yes: Clark, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.

### **MOTION TO ADJOURN THE July 12<sup>TH</sup>, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:34 P.M.