

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, August 9th, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:32 P.M.

ROLL CALL:

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

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the July 26th, 2021 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the July 26th, 2021 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Fritz and seconded by Mr. Buckner to draw on the treasury to pay the August 9th, 2021 bills totaling \$58,216.58 ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

July financial statements were handed out and reviewed. Cannabis business zoning and Village Employee pensions were also discussed.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine presented a Durand Charm update. The Subcommittee for business development has been formed and will schedule its first meeting soon.

C. BUILDINGS AND PARKS

The Trustees discussed a sport committee and fees for sporting special events. The board was updated on Thayer Lighting.

D. STREETS AND ALLEYS

Durand Township, Winnebago County Highway Department and the Village of Durand have agreed to re-pave Pepper St for a cost of \$17,870 to the Village. This is planned to take place in September during the Patterson Rd. resurfacing project.

E. WATER AND SEWER

The Trustees discussed progress on the Well Project. Larger than expected materials and weather have been causing delays. Plans are being made to remove larger rock. No change has occurred on the Pepper St Lift Station.

F. POLICE

An Updated Golf Carts and UTV Special Events Ordinance draft was provided and reviewed by the board members. The ILACP Conference will take place from August 18-20, 2021

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve Resolution 2021-22: Pepper Street Upgrade Contract with Township. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Buckner and seconded by Mr. Fritz to approve the Sons of American Legion Raffle License Application. ROLL CALL: Becker, yes: Slade, yes: Buckner, yes: Clark, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Concerning the upcoming biker bash: Motion was made by Mr. Fritz and seconded by Mr. Becker to approve the Raffle License Application, Motion was made by Mr. Fritz and seconded by Mr. Buckner to waive Ordinance 15-10, Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Street Closures, Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve the permit to sell alcohol on Village Property. ROLL CALL: Becker, yes: Slade, yes: Buckner, yes: Clark, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Buckner and seconded by Mrs. Waller to approve Resolution 2021-23: IDOT Street Closures for Biker Bash. ROLL CALL: Becker, yes: Slade, yes: Buckner, yes: Clark, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

ADJOURN TO EXECUTIVE SESSION

5ILCS 120/2 (c) (5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Time adjourned from regular board meeting: 8:03

Time entered into executive session: 8:05

Time of adjournment from executive session: 9:21

Regular board meeting was reconvened at 9:22

No action was taken

MOTION TO ADJOURN THE MONDAY, AUGUST 9th, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:23 P.M.