

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, October 11<sup>th</sup>, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:33 P.M.

## **ROLL CALL:**

Present: Trustee Waller, Trustee Buckner, Trustee Clark, Trustee Slade

Present via teleconference: Trustee Fritz, Trustee Becker

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*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the September 27<sup>th</sup>, 2021 Regular Session were inspected. Motion was made by Mr. Buckner and seconded by Mr. Slade to approve the September 27<sup>th</sup>, 2021 minutes of the Regular Session as amended. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, absent: Becker, absent. 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 9<sup>th</sup>, 2021 bills totaling \$63,891.98. ROLL CALL: Fritz, absent: Slade, yes: Becker, absent: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Nothing to report

## **PUBLIC COMMENT**

### **COMMITTEE REPORTS**

#### **A. FINANCE**

September financial statements were handed out and reviewed. The board members discussed providing the library a \$100/per month reimbursable stipend for supplies. The Village will pay \$1752.50 to reimburse a homeowner for a zoning mistake. Mr. Buckner has not heard back from the solar companies he has contacted.

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

Kelly Giovanine presented a Durand Charm update. Information was handed out regarding a personal care pantry. Trick or treat hours are set for October 31<sup>st</sup> from 5:00-7:30 P.M.

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

The Trustees discussed the annexation of the A.C. MCCARTNEY property. Durand C.H.A.R.M. will help organize the sale of some items that were taken out of the Norder shed.

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

The Rebuild grant has most likely been canceled and the Village will move forward with the Square Project with the assumption that no funds will be rewarded. Open roads will be patched and paved by the first week in November, weather permitting.

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

The Trustees discussed progress on the Well Project. A 20-foot liner is being looked into. The Spelman/Hopper Lot IEPA Release Process is being researched by the Village Attorney.

#### **F. POLICE**

Homecoming Events went well, thanks go to the Sheriff's Department and Brian McCorkle for helping with the parade. Chief Schelling received certification for completing SAFLEO Leadership Training Course sponsored by the Department of Justice. The Police Department received a \$1,500 grant from Tyler Hoffman with Country Financial and a \$2,000 donation was received from the Monroe Clinic. The liquor Ordinance was Amended to allow 18-year-olds to scan liquor. The monthly Police Report was given to the Mayor and the Board.

## **UNFINISHED BUSINESS**

- A. 408 N Center TIF Agreement-vote was held over

## **NEW BUSINESS**

- A. Ordinance 2021-\_\_\_\_: Amend Budget and Appropriation was presented to the board as a first reading.
- B. Ordinance 2021-\_\_\_\_: Amend Levy and Assessment was presented to the board as a first reading.
- C. Motion was made by Mr. Slade and seconded by Mr. Buckner to approve Resolution 2021-26: Purchase Police Radar Equipment. ROLL CALL: Becker, absent: Slade, yes: Buckner, yes: Clark, yes: Fritz, absent: Waller, yes. MOTION CARRIED. APPROVED.
- D. Liquor Ordinance Amendments-vote was tabled for the next meeting.
- E. Bathroom Facility Upgrades at Village Hall was cancelled.
- F. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve Halloween on the Square Street Closing Request. ROLL CALL: Becker, absent: Slade, yes: Buckner, yes: Clark, yes: Fritz, absent: Waller, yes. MOTION CARRIED. APPROVED.

## **ADJOURN TO EXECUTIVE SESSION**

5ILCS 120/2 (c) (11): Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Time adjourned from regular board meeting: 8:03

Time entered into executive session: 8:04

Time of adjournment from executive session: 8:32

No action was taken

Regular board meeting was reconvened at 8:33

## **MOTION TO ADJOURN THE MONDAY, OCTOBER 11TH, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:33 P.M.