

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, November 22<sup>nd</sup>, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:48 P.M.

## **ROLL CALL:**

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

Present via teleconference: none

Absent: Public Works Supervisor Aaron Kahl

Employees: *Chief of Police*, Jeff Schelling

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 October 25<sup>th</sup>, 2021 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve the October 25<sup>th</sup>, 2021 minutes of the Regular Session as amended. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

The minutes from the November 8<sup>th</sup>, 2021 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve the November 8<sup>th</sup>, 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. Slade and seconded by Mr. Fritz to draw on the treasury to pay the November 22<sup>nd</sup>, 2021 bills totaling \$24,131.71. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Gavin Byl was present to discuss the request from Meier Storage to vacate a property.

## **PUBLIC COMMENT**

## **COMMITTEE REPORTS**

### **A. FINANCE**

A Resolution is on the agenda to ask voters at the June primary to approve an additional property tax Levy at 0.2318% for employer contribution to IMRF. The gaming fee increase has not yet been signed but Governor Pritzker.

### **B. ECONOMIC DEVELOPMENT**

The Village will request more money from I.D.O.T. for the Square Project. A.C. McCartney has all the necessary paperwork for Pre-annexation. Lorrie Meier approached the Zoning and Village boards regarding vacating property, pending further research and discussion.

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

FFA and C.H.A.R.M. has taken some items from the Norder Building to sell. Cleanup is underway at 408 Center Street. Vacant Property registration/PROCHAMPS was discussed by the board members.

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

A Resolution to award the construction bid for the Square Project is on the agenda for tonight. Meier Storage was present to request the Village vacate W. Elm St. Behind their business so they can add more storage units and accommodate bigger vehicles.

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

The Well Project is progressing and is almost finished.

### **F. POLICE**

The ceremony for the Monroe Clinic Sponsorship of \$2,000 was held on Friday, November 19<sup>th</sup>. Chief Jeff Schelling reviewed the AED equipment in Village Hall with the Board Members. The Saalen's Park Investigation is still pending toxicology results. Funeral details and plans for a lengthy procession for Glenn Matteson were discussed.

80 pounds of prescription medications were received for disposal at the Prescription Drug Drive. The Vigil for Randy Bartlett was a success. Future body cams were discussed. The Budget proposal was handed out.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2021-29: Authorizing IMRF Referendum Question June 28, 2022 Election. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mr. Slade to award the construction bid for the Square Project. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED. A Resolution is not needed to record the decision.

### **MOTION TO ADJOURN THE NOVEMBER 22<sup>nd</sup>, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:19 P.M.