

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, December 13TH, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 8:27 P.M.

ROLL CALL:

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

Present via teleconference: None

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 November 22nd, 2021 Regular Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Buckner to approve the November 22nd, 2021 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. AUTHORIZED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mrs. Waller to draw on the treasury to pay the December 13th, 2021 bills totaling \$116,883.06. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

A separate bill from Sonic Spectrum was reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mr. Buckner to draw on the treasury to pay the December Sonic bill totaling \$99.95 ROLL CALL: Fritz, yes: Slade, yes: Becker, abstain: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Gavin Byl is gathering information about the WinGis system. He is also working on the Meier Storage proposal to vacate an alley.

PUBLIC COMMENT

Local farmers appeared before the board to express concerns about the re-routing of farming equipment during the Square Project.

COMMITTEE REPORTS

A. FINANCE

November financial report was handed out and discussed. Mediacom will be raising rates as of January 1st, 2022. The video gaming terminal fee increase is waiting for the Governor's signature. IDOT awarded the Village an additional \$220,662.00 towards the Square Project. The Board Meeting Schedule for 2022 was handed out. Legal Shield may be offered to some employees at their own expense. The Board discussed changing the payroll schedule to 26 per year, as opposed to the current 24. A straw poll showed unanimous support. The Budget Planning Meeting is scheduled for January 17th at 6 P.M.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine presented the C.H.A.R.M. report to the board members. A.C. McCartney submitted the application for Pre-annexation. GoGov was discussed and deemed unnecessary by the board members. Community survey results were handed out and discussed. Redevelopment Agreement with Meier Storage has been tabled for more information.

C. BUILDINGS AND PARKS

The Norder Building should be taken down next week. Due to policy change, the Village is unable to use PROCHAMPS. Meier Storage Vacation of South Elm St. is on hold.

D. STREETS AND ALLEYS

A citizen asked if it would benefit OCHS if 3-4 parking spots were added. The mayor discussed the Safe Routes to School Grant and whether it would be worth looking into.

E. WATER AND SEWER

Aaron discussed Budget matters for future concerns. A setback variance for the Well House was discussed. The water hookup for the last Village Well is being delayed by the owner. A deadline was discussed by the board members. IEPA Loan Request #10 was reviewed. There is a drain tile in needs of repairs North of Town. The Village is responsible for the repairs.

F. POLICE

The Police report for November was handed out and discussed. Tow Service changes in the Village were discussed, since Matteson's will no longer be available for any tows needed outside of business hours. Pricing of new squad car and trade in value for existing squad was discussed. Basset Training was completed by 3 Pacemaker employees, the gas stations have nor hired anyone under 21.

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. New Well Zoning, concerning expanding the setback, was discussed by the board members and a straw poll showed unanimous support. The Zoning Board has approved the Setback Variance and legal is now working on it.
- B. A deadline was discussed for water hookup for a Village resident who currently has a private well.
- C. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Loan Request #10 for IEPA Loan 17-5607 in the amount of \$51,911.98 including Larson & Larson Pay Application #7 and Fehr Graham Invoices #103451 & 103390. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve Sons OF American Legion Raffle Request. ROLL CALL: Becker, abstain: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Drain Tile Issue North of Town did not need to be voted on because a previous agreement on file states that the Village is responsible for monetary expenses.

ADDITIONAL COMMENTS

MOTION TO ADJOURN THE DECEMBER 13th, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:18 P.M.