

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, December 27th, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:30 P.M.

ROLL CALL:

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

Present via teleconference: Trustee Buckner

Absent: Trustee Fritz

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 December 13th, 2021 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve the December 13th, 2021 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, absent: 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 Mrs. Clark to draw on the treasury to pay the December 27th, 2021 bills totaling \$22,955.01. ROLL CALL: Fritz, absent: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT
COMMITTEE REPORTS

A. FINANCE

The Video Gaming Fee Ordinance was discussed. The Board agreed to split the increase in terminal fees over the next two years. The Board will apply for the DECO Legislative Grant. The Village will prepare a fact sheet concerning the IMRF Referendum.

B. ECONOMIC DEVELOPMENT

The Village will plan a meeting with the business owners on the Square regarding the Square Project. A.C. McCartney Waiver for escrow requirement is on the agenda for a vote tonight. Documentation was provided to the attorney regarding the Bryden TIF Agreement. The Village has not yet received an update.

C. BUILDINGS AND PARKS

The Norder Building demolition has begun and it should be completely down by the end of the week.

D. STREETS AND ALLEYS

The Safe Route to School Grant was discussed. The Village is considering making a farm route for equipment to move through town.

E. WATER AND SEWER

The Well #3 Zoning Variance Ordinance is on the agenda for a vote tonight.

F. POLICE

Nothing to Report

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. Ordinance 2021-___: Amending Article VI, Section 5-59 of the Village of Durand's Code of Ordinances- "Video Gaming" has been tabled pending a revision.
- B. Motion was made by Mr. Slade and seconded by Mr. Becker to waive first reading for Ordinance 2021-19: Well #3 Zoning Variance. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, absent. MOTION CARRIED. APPROVED.

- C. Motion was made by Mr. Slade and seconded by Mr. Becker to approve Ordinance 2021-19: Well #3 Zoning Variance. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, absent. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve A.C. McCartney's Request for Waiver of Escrow Requirement Pursuant to Section 22-1 of the Village of Durand's Code of Ordinances. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, absent. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE DECEMBER 27TH, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 1.

TIME ADJOURNED: 7:50 P.M.