

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, January 10<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:46 P.M.

## **ROLL CALL:**

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

Present via teleconference: Trustee Buckner, Trustee Clark, Trustee Fritz, Trustee Becker

Absent: None

Employees: *Chief of Police, Jeff Schelling, via teleconference*

*Public Works Supervisor, Aaron Kahl*

Village President: Sheila Hoffman, via teleconference

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke, via teleconference

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the December 27<sup>th</sup>, 2021 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the December 27<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. Buckner to draw on the treasury to pay the January 10<sup>th</sup>, 2022, bills totaling \$54,054.56. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

A bill for 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 Sonic Spectrum bill \$99.95. ROLL CALL: Fritz, yes: Slade, yes: Becker, abstain: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Nothing to report

## **PUBLIC COMMENT**

## **COMMITTEE REPORTS**

### **A. FINANCE**

December financial statements were handed out and discussed. The Video Gaming terminal fee Ordinance is on the agenda for a vote tonight. The Budget Planning Meeting will be held on January 17<sup>th</sup> at 6 p.m. CFPS-DCEO Legislative Grant application is on the agenda for a vote tonight, as is Amending Policies and Procedures concerning payroll changes. The annual TIF meeting will be held at 11 a.m. on January 19<sup>th</sup>. The 1% non home rule sales tax went into effect on January 1<sup>st</sup>, 2022.

### **B. ECONOMIC DEVELOPMENT**

Kelly Giovanine provided a Durand C.H.A.R.M. Report by phone.

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

The front door to the Village Hall will be kept closed because of the rise in area COVID cases. The Norder Building will be completely demolished by Wednesday and a gravel base will then be laid on the site.

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

The snow Ordinance was discussed. Aaron Kahl has posted two signs with Craig Dummer's phone number. The Village will be using Dummer Towing Service.

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

Nothing to Report

## **F. POLICE**

The monthly Police Report for December was handed out and discussed. Chief Schelling reviewed the new squad purchase with the Trustees. The Individual that was driving the white car that was involved in a hit and run that occurred near the school has been caught.

### **UNFINISHED BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mrs. Clark to waive second reading for Ordinance 2022-1: Amending Article VI, Section 5-59 of the Village of Durand's Code of Ordinances- "Video Gaming". ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2022-1: Amending Article VI, Section 5-59 of the Village of Durand's Code of Ordinances- "Video Gaming" Ordinance 2021-1. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.

### **NEW BUSINESS**

- A. Ordinance 2022-\_\_\_: Amending Chapter 11-Street Parking was presented to the board as a first reading.
- B. Ordinance 2022-\_\_\_: Amending the Combined Budget & Appropriation Ordinance for the 2020 fiscal year was presented to the board as a first reading.
- C. Motion was made by Mr. Slade and seconded by Mr. Buckner to approve Resolution 2022-1: CFPS Professional Services-DCEO Grant. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Resolution 2022-2: Amending Policies and Procedures Manual-Authorization of Expenditures. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.

### **MOTION TO ADJOURN THE JANUARY 10<sup>TH</sup>, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:28 P.M.