

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, January 24th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:44 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: Trustee Waller, Trustee Buckner

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert, via teleconference

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the January 10th, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve the January 10th, 2022 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, absent: Waller, absent: 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 Mrs. Clark to draw on the treasury to pay the January 24th, 2022 bills totaling \$57,310.88. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, absent: Buckner, absent. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

Bruce Landsinger, owner of Hogs and Hydrants, was present to address the board about concerns that the increase in video gaming fees is too high.

Completed Audit Presentation: Kyle Demus-Benning Group

Kyle Demus was present to go over the Village audit and answer any questions concerning the audit.

COMMITTEE REPORTS

A. FINANCE

Kyle Demus provided an audit presentation. Bruce Landsinger spoke about the video gaming fee increase and the board agreed to a three-step increase, as opposed to two. The ARPA funds final rule handout was passed out at the January 17th, 2022 budget meeting. The TIF meeting went well. The next special budget meeting will be held on February 7th, 2022.

B. ECONOMIC DEVELOPMENT

A business meeting will be held at the Bank on February 22nd, 2022 at 3 p.m. to discuss the Square Project. A request for follow up documentation was sent to Mr. Bryden regarding the TIF district. The Village is waiting on A.C. McCartney's new lawyer to make contact concerning their Pre-annexation request. Steve Dickerson would like to donate something in his parent's remembrance. Trustee LeAnn Clark will follow up with him and continue discussions. Mayor Hoffman and the Economic Development Committee will continue to work with Attorney Orr about starting a façade program with remaining TIF funds.

C. BUILDINGS AND PARKS

There are currently two open positions on the Zoning Board. Any interested candidates should reach out to the Village or Zoning Board Members. The Board discussed a fee schedule for the park. Winnebago County Forms were provided as examples. Chief Schelling requested a change of two office doors.

D. STREETS AND ALLEYS

The Square Project Workshop is scheduled for February 14th, 2022 at 5:30 at Village Hall. This is an opportunity to ask questions of the engineers and contractors. The snow

Ordinance is on the agenda for a first reading tonight. The Economic Development Committee constructed a letter to send to I.D.O.T to reconsider reducing the speed from Cameron Drive to Saelen's Park.

E. WATER AND SEWER

Nothing to Report

F. POLICE

Chief Jeff Schelling provided handouts and reviewed the new Squad car for the Board Members. Chief Schelling also provided an update on body cams.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Ordinance 2022-2: Amending the Combined Budget & Appropriation Ordinance for the 2020 fiscal year. ROLL CALL: Buckner, absent; Waller, absent; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.
- B. Ordinance 2022-___: Amending Chapter 11-Street Parking is still being worked on.

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2022-___: Annual tax abatement Ordinance-Water Tower Bond was presented to the board as a first reading.
- B. Motion was made by Mr. Slade and seconded by Mr. Fritz to waive first reading of Ordinance 2022-3: Amending Code of Ordinance Chapter 11, Section 11-143 Snow Removal. ROLL CALL: Buckner, absent; Waller, absent; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2022-3: Amending Code of Ordinance Chapter 11, Section 11-143 Snow Removal, effective as of February 7th, 2022. ROLL CALL: Buckner, absent; Waller, absent; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JANUARY 24TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 4; NAYS, 0; ABSENT, 2.

TIME ADJOURNED: 8:39 P.M.