

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 14th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 8:13 P.M.

ROLL CALL:

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

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*

Mick Gronewold of Fehr Graham was present to review the Square Project. Funding for the project was discussed, as well as possible issues that could possibly prolong the project, such as the presence of coal chutes present in businesses on the Square.

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the January 17th, 2022 Special Budget Session were inspected by the board members. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve the January 17th, 2022 minutes of the Special Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

The minutes from the January 24th, 2022 Regular Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve the January 24th, 2022 minutes of the Regular Session of the Board of Trustees. ROLL CALL: Clark, yes: Slade, yes: Buckner, abstain: Waller, abstain: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

The minutes from the February 7th, 2022 Special Budget Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve the February 7th, 2022 minutes of the Special Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The payroll bills for February 7th, 2022 were reviewed by the board members. A Motion was made by Mr. Buckner and seconded by Mrs. Waller to draw on the treasury to pay the February 7th, 2022 payroll bill totaling \$13,885.48 ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

The General Fund 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 February 14th, 2022 Board Bills totaling \$16,973.48. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

A Motion was made by Mr. Slade and seconded by Mrs. Clark to draw on the treasury to pay the February phone service bill to Sonic Spectrum in the amount of \$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

Petitions to support those running for office were available to sign.

COMMITTEE REPORTS

A. FINANCE

Economic Interest Forms will be disbursed by County soon. OMA (Open Meetings Act) training will also begin soon. The board decided unanimously by straw poll to keep the Video Gaming Terminal Fee Ordinance as it was previously approved. The Board will prepare a fact sheet for the IMRF Referendum Public Meeting in March. The Board approved unanimously by straw poll to change the Village Clerk from a Elected to an appointed position. Village legal will look into creating an Ordinance. The Board moved to have a Resolution written for the approval of the use of ARPA funds. Trustee Slade will keep the board updated on HB4169.

B. ECONOMIC DEVELOPMENT

Kelly Giovanine provided a Durand C.H.A.R.M. update. The Square Project Business Meeting will be held at Solutions Bank on February 22nd at 3 P.M.

C. BUILDINGS AND PARKS

The Trustees discussed forming a board for a Park District. Fees for special events was discussed. The Board Members compared the Forest Preserve Price Structure to similar Village needs.

D. STREETS AND ALLEYS

Mayor Hoffman met with Fehr Graham to discuss options of a multi-use path that would start at Ruby St. to Cameron Dr., connecting to the path at Saelen's Park and back to the Center St. Bridge. The speed limit would be lowered to 35 mph along Center St. HB5281 would create a license plate for UTV'S, which would make them subject to similar laws concerning other types of vehicles. The board discussed the street parking Ordinance, but is waiting for details from County so it has been tabled for now.

E. WATER AND SEWER

IEPA Loan Request #11 is on the agenda for a vote tonight. The new well should be operational as of the first week in March.

F. POLICE

The monthly Police Report for January was handed out and discussed. The purchase of the new Squad Car is on the agenda for a vote tonight. Six handlers from 5 different K9 units came through to inspect the Junior and Senior High School. Nothing was found. A handout was reviewed concerning body cams. Chief Schelling and Trustee Becker will be meeting with Dan O'Shea to discuss the I.T. aspects. The Board gave Chief Schelling authority to sign for the IGA Winnebago/Boone County Integrity Task Force.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2022-4: Annual Tax Abatement Ordinance-Water Tower Bond. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Loan Request #11 for IEPA Loan #5607 in the amount of \$18,637.44. Change Order #5/Change Order #6. 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 Mr. Becker to approve Resolution 2022-3: Purchase of New Police Squad. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE FEBRUARY 14TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:41 P.M.