

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, February 28<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 8:24 P.M.

## **ROLL CALL:**

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

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 February 14<sup>th</sup>, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Buckner to approve the February 14<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 Mrs. Clark to draw on the treasury to pay the February 28<sup>th</sup>, 2021 bills totaling \$16,880.77. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED

A separate bill from Sonic Spectrum for 12 Police Cameras/Transmitters/WIFI in the amount of \$2,956.00 was 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 February 28<sup>th</sup>, 2022 bill to Sonic Spectrum. ROLL CALL: Fritz, yes: Slade, yes: Becker, abstain: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

The payroll 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 February 28<sup>th</sup>, 2021 Payroll totaling \$14,773.07. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

The Zoning Board currently has 3 available openings. Meetings are held every third Thursday of the month at 7 p.m.

## **PUBLIC COMMENT**

## **COMMITTEE REPORTS**

### **A. FINANCE**

Most video gaming terminal companies will pay the terminal fees up front, then get payment from the establishment for their half of the fee. Emails have been sent out to the business owners, official invoices and letters will be sent out April 1<sup>st</sup>. The ARPA Resolution has been tabled. IML TIF Resolution is up for a vote tonight. The Lift Station IEPA Loan Documents Representation is on the agenda for a vote tonight. The IMRF meeting is tentatively scheduled for the last board meeting in March. The Village is considering construction of a memorial wall on the Square.

### **B. ECONOMIC DEVELOPMENT**

The Square Project Meeting with business owners has been rescheduled for March 8<sup>th</sup> at 3 p.m. at Solutions Bank. Attorney Burke has a meeting this Thursday, March 3<sup>rd</sup> with AC McCartney and their representatives to discuss the Pre-annexation. The Durand Food Pantry will be moving to the Square, into a building donated to them by Brian and Lisette Steelglove.

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

There are 3 openings on the Zoning Board. Compensation is \$25 per meeting attended. Interested parties can contact board members or call the Village Hall. Special Use Permit/Park Use Fees were discussed by the board members. Health Issues that could possibly be caused by the burning of Yard Waste was discussed, and the Board agreed to keep the burning schedules and restrictions as they currently are. Spring Clean Up Day/Dash 4 Trash is scheduled for May 7<sup>th</sup>, 2022.

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

Business patrons are parking in the alley near the Fire Department, blocking access. Public Works will look into a solution-Signage was discussed. A business on the Square has requested a private parking spot. The Board denied this request, pointing out the fact that parking in the Square is public. The House Bill for UTV permits failed in Committee. Durand will continue looking into a local Ordinance. The American Legion has asked for parking on Elm St. for the car show and 4<sup>th</sup> of July Celebrations. There has been a request to screen dumpsters, and dumpster placement was discussed. A trailer will be needed to haul equipment for Public Works.

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

Lift Station approval is on the agenda for a vote tonight. LIHWAP agreement is a program for low-income individuals who are at risk of having their utilities shut off. The new well was started and testing will occur over the next few days. The Well should be operational within 2 weeks if all goes according to plan.

### **F. POLICE**

The Vehicle warranty for the 2018 Explorer was reviewed by Chief Schelling, who suggested looking at the extended warranty next spring. Chief Schelling also discussed options of finding a new Chief, as he will be leaving as Chief of Police on April 1<sup>st</sup>. Discussions will include Chief Schelling, Village President Sheila Hoffman, and Committee Chair A.J. Becker, who will bring options to the next meeting.

### **UNFINISHED BUSINESS**

A. None

## **NEW BUSINESS**

- A. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Resolution 2022-4: Authorizing a Representative to sign IEPA Loan Documents for the Lift Station Project. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2022-5: Support of Tax Increment Financing (TIF Act) ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve the Durand American Legion Waiver of Ordinance #15-10 for the 2022 Glenn Matteson Memorial Car Show. ROLL CALL: Becker, abstain: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Durand American Legion Raffle License Application for the 2022 Glenn Matteson Memorial Car Show. ROLL CALL: Becker, abstain: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Resolution 2022-6: Amend Clerk Position from Elected to Appointed. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

## **MOTION TO ADJOURN THE FEBRUARY 28TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:49 P.M.