

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, March 14<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:56 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

*Police Sergeant*, Mark Sigmund

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

**Blink Charging Presentation**-a representative was present to discuss options for car chargers in the square.

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the February 28<sup>th</sup>, 2022 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Buckner to approve the February 28<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 Board Bills for March 14<sup>th</sup>, 2022 totaling \$34,958.95. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED

A separate bill from Sonic Spectrum for March phone services in the amount of \$99.95 was reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mr. Fritz to draw on the treasury to pay the 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 Mr. Fritz to draw on the treasury to pay the March 14<sup>th</sup>, 2022 Payroll totaling \$13,823.58. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Gavin Byl was present to discuss ownership of Chickens. The Zoning Board currently has 3 available openings and Mr. Byl will be following up with possible candidates. Meetings are held every third Thursday of the month at 7 p.m.

## **PUBLIC COMMENT**

## **COMMITTEE REPORTS**

### **A. FINANCE**

OMA Training and Economic Interest Forms were discussed. The IMRF public meeting is scheduled for March 28<sup>th</sup> at 7:30 prior to the Village Board Meeting. The Village is putting together a fact sheet to be ready at the meeting. A Revenue packet, explaining possible sources of revenue, was provided to the Board. The Village received extra MFT funds from the Rebuild Illinois Bond Disbursement. The board members discussed the benefits to changing Elected official pay to be contingent on number of meetings attended. A Memorial Wall for the Square project is being looked into. MediaCom informed the Village of a rate change. The Budget was discussed by the board members. The Village will look into the RISE Grant from DCEO. The Finance Report was handed out and discussed.

## **B. ECONOMIC DEVELOPMENT**

Kelly Giovanine of Durand C.H.A.R.M provided an update for the board. The Pre-annexation of A.C. McCartney is moving forward. The board members of the Durand Food Pantry were present to give an update on their operations, and upcoming plans to move into the building on the Square that was donated to them by Brian and Lisette Steelglove.

## **C. BUILDINGS AND PARKS**

There are 3 openings on the Zoning Board. Gavin Byl discussed ownership of chickens in the Village. Solar panels were discussed by the board members. A Community Garden in the park was discussed. The general consensus is in favor of a community garden, but not at the park. The school, with its Nature's Classroom, was brought up as a possible garden site.

## **D. STREETS AND ALLEYS**

Business patrons are parking in the alley near the Fire Department, blocking access. Public Works will work with the Fire Department on this. Trustee Clark gave the board an update on the proposed UTV Ordinance. Trustee Slade handed out examples of sticker designs for licenses. There is no dumpster screening Ordinance for temporary construction dumpsters.

## **E. WATER AND SEWER**

The Well is fully functional at this time. The Village is waiting for an operating permit from the state.

## **F. POLICE**

The monthly Police Report was handed out and reviewed. The board discussed options for finding a new Police Chief and provided information about ILACP. A straw poll showed the board in favor of using this option. Mark Sigmund was present to provide his support and assistance in the interim.

## **UNFINISHED BUSINESS**

A.

## **NEW BUSINESS**

- A. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve the Durand American Legion Car Show-Street Closure Request. ROLL CALL: Becker, abstain: Slade, abstain: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

**ADJOURN TO EXECUTIVE SESSION** 5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Time adjourned from regular board meeting: 8:53

Time Entered into Executive Session: 8:54

Adjourned From Executive Session: 9:37

Re-Enter Regular Board Session: 9:38

No Action Taken

## **MOTION TO ADJOURN THE MARCH 14TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 9:47 P.M.