

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, March 28th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:38 P.M.

PUBLIC HEARING: IMRF Referendum Information Session. A fact sheet on the IMRF Referendum was provided and discussed.

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, absent

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the March 14th, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Buckner to approve the March 14th, 2022 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 March 28th, 2022 bills totaling \$36,385.64. ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: 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. Waller to draw on the treasury to pay the March 28th, 2022 Payroll totaling \$13,449.25. 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

Steve Sager and Police Sergeant Sigmund presented Chief Schelling and his wife gifts of appreciation for his service to the Village.

COMMITTEE REPORTS

A. FINANCE

The IMRF fact sheet will be made available on the Village Facebook page and the Village Website so that the public is notified. Electrical Aggregation is up for a vote tonight. TIF funds Disbursement for the completed roof at 408 Center St is up for a vote tonight. The Budget for Fiscal Year 2022-23 is up for a vote tonight.

B. ECONOMIC DEVELOPMENT

A.C. McCartney's Pre-annexation is moving forward and is planned to be completed by the end of April. A library update was provided by Village Librarian Audra Hill. The library is open with regular hours of Mondays and Wednesdays from 4-7 p.m. The Summer Reading Program will be held on Wednesdays from 5:00-6:30 starting June 1st and ending on July 6th. Mrs. Hill is also sorting through old library books to make room for the new STEM items received with a recent grant. A pre-construction meeting was held for the Square Project. The projected start date is April 11th. A possible Chicken Ordinance is being worked on by Mayor Hoffman and the Zoning Board.

C. BUILDINGS AND PARKS

Parking in the Alley by the Fire Department was discussed and will be addressed. Chief Schelling stated the illegal parking would not be an issue for the new location of the food bank since it will not change location until at least June 1st. Spring Clean Up Day/Dash for Trash is scheduled for May 7th, 2022. Letters will be sent to homeowners with yard debris issues. The Lion's Easter Egg Hunt will be held on Saturday April 16th at 10 a.m. A Straw Poll showed unanimous support.

D. STREETS AND ALLEYS

A summary of the Multi Use path was handed out and discussed. A map was provided and different options were discussed. An Updated UTV Ordinance was discussed by the board members.

E. WATER AND SEWER

The Village has come to an agreement with a resident concerning a private well on his property. The well hookup date is in April. The Village is still waiting on EPA permits to begin operating the new well. The Pepper St. lift station has a potential new owner.

F. POLICE

The Police Department will write tickets using the current system. Police Sergeant Sigmund will load Ordinances to link to tickets, which will provide a higher percentage of funds to the Village.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the Budget for Fiscal Year 2022-23 ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mr. Becker to approve Resolution 2022-7: Electric Municipal Aggregation Program-Authorizing Mayor. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve the DYBASA Raffle License Application. 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. Becker to approve Resolution 2022-8: Authorizing Services of IL Association of Chief's to search for the next Chief of Police. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mr. Buckner to approve Loan Request #12-IEPA Loan 17-560/Well Project. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve TIF Pay Request #1 for completion of the roof at 408 Center Street, to be paid out from

the TIF Account. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

- F. Ordinance Violations and Citations is not needed and was removed from the agenda.

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: 8:34

Time Entered into Executive Session: 8:36

Adjourned From Executive Session: 9:18

Re-Enter Regular Board Session: 9:19

No Action Taken

MOTION TO ADJOURN THE MARCH 28TH, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:20 P.M.