

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, April 25<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:44 P.M.

## **ROLL CALL:**

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

Present via Teleconference: None

Absent: Trustee Clark

Employees: *Interim Chief of Police*, Mark Sigmund

*Public Works Supervisor*, Aaron Kahl

Village President: Sheila Hoffman, via teleconference

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke, absent. Jim Stevens Present for Village Legal Representation.

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the April 11<sup>th</sup>, 2022 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the April 11<sup>th</sup>, 2022 minutes of the Regular Session. ROLL CALL: Clark, absent: Slade, yes: Buckner, abstain: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The Village 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 Village Payroll bills for April 19<sup>th</sup>, 2022 totaling \$11,075.88. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Buckner, yes: Clark, absent: Becker, yes. MOTION CARRIED.

The Board Bills were reviewed by the board members. Motion was made by Mr. Slade and seconded by Mr. Buckner to draw on the treasury to pay the Board Bills for April 25<sup>th</sup>, 2022 totaling \$25,138.65, pending clarification from Fehr Graham. ROLL CALL: Fritz, yes: Slade, yes: Clark, absent: Buckner, yes: Waller, yes: Becker, yes. MOTION CARRIED. AUTHORIZED.

A bill for Sonic Spectrum was 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 Sonic Spectrum bill \$99.95. ROLL CALL: Fritz, yes: Slade, yes: Becker, abstain: Clark, absent: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

The Durand Zoning Board voted on April 21<sup>st</sup> to approve the pre-annexation of A.C. McCartney property from R-1 to CG, commercial general. The Zoning Board also voted to not make any changes to Ordinance laws regarding chickens, and if anyone does want chickens, they should go to the Zoning Board for any necessary clarification. The Zoning Board also recommended a Village resident for membership.

## **PUBLIC COMMENT**

Michael “Buck” Walden and John Levander of the Professional Disc Golf Association were present to discuss what paperwork, permits and insurance needs to be in place for future Disc Golf events that will take place at Saalen’s Memorial Park. The consensus of the Board was that larger events will also need a Special Event Form.

## **COMMITTEE REPORTS**

### **A. FINANCE**

HB4489, concerning the Amendment of The Grant Accountability and Transparency Act, was discussed. DCEO Border Com. COVID-19 Mitigation Grant Program was mentioned. The Federal Bipartisan Infrastructure Law Rural Playbook was sent to the Trustees. March Financial Statement was handed out and discussed. Budget Amendments for the upcoming fiscal year were discussed and option 2 was chosen for a surplus of \$160,000 in the general fund.

## **B. ECONOMIC DEVELOPMENT**

A.C. McCartney Pre-annexation passed the Zoning Board and is up for a vote tonight with the Board of Trustees. The Sons of American Legion would like to use golf carts for transportation to the Glenn Matteson Memorial Car Show from various parking locations, in an effort to control traffic and parking issues. The Board discussed the possibility of a limited Ordinance for Special Use. The Square Project has progressed to the front of The Firebarn and Anytime Fitness. Durand Garage Sales will be held April 29<sup>th</sup> and 30<sup>th</sup>.

## **C. BUILDINGS AND PARKS**

Trustee Slade presented a draft of a Special Event Form/Ordinance which is a hybrid of Durand Village and The Forest Preserve. Public Works is hoping to open the washrooms in the park soon, weather permitting. Spring Clean Up Day/Dash for Trash is scheduled for May 7<sup>th</sup>, 2022. Michael Walden was present to discuss what types of paperwork will be needed for future Disc Golf activities held in Saelen's Memorial Park.

## **D. STREETS AND ALLEYS**

Trustee Slade passed out the state statute on operation of non-highway vehicles. The UTV permit Ordinance was discussed in Economic Development and the Village Board is looking into approving a partial Special Use Ordinance for UTV's and golf carts to accommodate upcoming Village events. Public Works is waiting for posts for the "No Parking" signage in the alley behind the Fire Department. Posts may be donated by Sonic Spectrum. A resident was present to make a complaint that the dumpster next to the recently leveled Norder shed is being overfilled, resulting in trash blowing into multiple properties.

## **E. WATER AND SEWER**

The Village is still waiting on EPA permits to begin operating the new well.

## **F. POLICE**

The 2022 COPS Hiring Program was discussed. The program is a grant from the Department of Justice used for hiring and retaining police officers. Replacement AED pads are needed after the originals were successfully used. Interim Chief of Police Mark Sigmund suggested that the Village order extra sets to keep on hand.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- A. Motion was made by Mr. Fritz and seconded by Mr. Slade to waive first reading for Ordinance 2022-5: A.C. McCartney Pre-annexation agreement. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, absent; Fritz, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve Ordinance 2022-5. ROLL CALL: Clark, absent; Waller, yes; Fritz, yes; Buckner, yes; Slade, yes; Becker, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mr. Fritz to waive first reading for Ordinance 2022-6: Zoning Map Amendment concerning the A.C. McCartney Pre-annexation. ROLL CALL: Becker, yes; Slade, yes; Clark, absent; Waller, yes; Fritz, yes; Buckner, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mr. Becker to approve Ordinance 2022-6. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, absent; Fritz, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Slade and seconded by Mr. Buckner to Approve Loan Request #13-IEPA Loan 17-5607/Well Project. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, absent; Fritz, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Slade and seconded by Mr. Buckner to approve Budget Amendments for Fiscal Year 2021-2022. ROLL CALL: Becker, yes; Fritz, yes; Waller, yes; Clark, absent; Slade, yes; Buckner, yes. MOTION CARRIED. APPROVED.

## **MOTION TO ADJOURN THE APRIL 25<sup>TH</sup>, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 1.

TIME ADJOURNED: 8:12 P.M.