

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 26th, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 8:27 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Becker, Trustee Cox, Trustee Clark, Trustee Dasko, Trustee Guth

Present via teleconference: None

Absent: *Chief of Police*, Michael Reiman

Employees: *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 June 12th, 2023 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve the June 12th, 2023 minutes of the Regular Session as amended. ROLL CALL: Clark, yes: Cox, yes: Guth, yes: Waller, yes: Fritz, yes; Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Village Amended Payroll and Benefit expenses dated June 14th, 2023 was reviewed by the board members. Motion was made by Mrs. Clark and seconded by Mr. Guth to draw on the treasury to pay the Village Amended Payroll and benefits dated June 14th, 2023 totaling \$17,167.13. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Payroll and Benefit expenses dated June 26th, 2023 was reviewed by the board members. Motion was made by Mrs. Clark and seconded by Mr. Dasko to draw on the treasury to pay the Village Payroll and benefits dated June 26th, 2023 totaling \$14,537.96. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Village Board Bills dated June 26th, 2023 were reviewed by the board members. Motion was made by Mrs. Clark and seconded by Mrs. Waller to draw on the treasury to pay the Village Board Bills dated June 26th, 2023 totaling \$80,886.75. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

Nothing to Discuss

PUBLIC COMMENT

Nothing to Discuss

PROCLAMATION: LION'S CLUB 50TH ANNIVERSARY: June 29th, 1973 will be celebrated as the anniversary and the Lion's formation in the Village of Durand. The Lion's club of Durand will hold a celebration on Wednesday in honor of their 50th anniversary for outreach and support in the community in such organizations as the Cub/Boy Scouts, and their support of the local food pantry for collection and delivery of needed food and supplies for Village residents.

COMMITTEE REPORTS

A. FINANCE

The May financial report will be updated at the next meeting. The two Refuse bids were reviewed and discussed and will be voted on during the Board Meeting. Benning Group is currently working on the Village Audit. Employee policies were discussed and the board will meet at 5:30 at the next meeting to discuss more in detail. Health Insurance Coverage Cost for Employees was Discussed and Research Will Continue. Direct Deposit is Available for Employees at this time.

B. ECONOMIC DEVELOPMENT

The mapping meetings hosted by Durand CHARM are advancing with continued interest in certain areas, including Community Discussions, Advancement of Technology Concerning Fiber Optics and Communications Input has been a factor of concern. Affordable housing has also been listed as a concern for those residents in the Village who are older.

C. BUILDINGS AND PARKS

The 419 Center Street Property is now in foreclosure. All other items under Buildings and Parks are now tabled for lack of updates.

D. STREETS AND ALLEYS

Street Closures, Cruise Night requirements have not been received and will be addressed as they are.

E. WATER AND SEWER

The Well Project pay Request from Larson & Larson for a total of \$2,032,537.62 has been tabled until the next meeting.

F. POLICE

A Request has been made to put up barricades for the fourth of July. Local Police are looking into imposing barricades at the East Entrance off Dayton Street. Additional cameras may be needed downtown.

UNFINISHED BUSINESS

- A. Motion was made by Mrs. Clark and seconded by Mr. Dasko to approve the contract of garbage collection to waste management in the Village of Durand. ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Guth, yes; Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Street Closure Request: Cruise Night had no new info and will be tabled until further information is available.
- B. Motion was made by Mrs. Clark and seconded by Mr. Becker to waive first reading for Ordinance 2023-8: Approve Budget Amendments FY 2023. ROLL CALL: Becker, yes; Cox, yes; Clark, es; Guth, yes; Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mrs. Clark and seconded by Mr. Becker to waive first reading for Ordinance 2023-7: Washington Street Vacation. ROLL CALL: Becker, yes; Cox, yes; Clark, es; Guth, yes; Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JUNE 26TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:54 P.M.