

Minutes of the Regular Session of The Village of Durand Board of Trustees Monday, February 23rd, 2026

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 23rd, 2026. The meeting was called to order by the Village President, Sheila Hoffman, at 7:33 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: Denise Britnell, Village Treasurer

Employees: *Public Works Supervisor*, Aaron Kahl

Chief of Police, Michael Reiman

Village President: Sheila Hoffman

Village Attorney: Darron Burke

Village Clerk: Jessica Travis

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the February 9th, 2026 Regular Session were inspected by the board members.

Motion was made by Mrs. Clark, second by Mr. Cox to approve the minutes for February 9th, 2026.

ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Waller, yes: Dasko, abstain: Guth, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Board bills dated February 23rd, 2026 were reviewed by the board members. A Motion was made by Mrs. Clark, second by Mr. Becker to draw on the treasury to pay the Board AP bills dated February 23rd, 2026 totaling \$53,926.37. ROLL CALL: Waller, yes: Dasko, yes: Cox, yes: Guth, yes: Clark, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Payroll Bills dated February 18th, 2026 were reviewed by the board members. A Motion was made by Mr. Becker and second Mrs. Clark to draw on the treasury to pay the February 18th, 2026 Payroll Bills totaling \$20,216.79. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

ZONING

Zoning Administrator Gavin Byl was present this evening to discuss zoning items.

- Vacate State Street - Gavin will be working on vacating State Street north of North Street.
- Country Creek Condos –
 - Gavin has a PUD map that appears to be missing portions so he's going to look for that whole map in the Village Hall record storage, years 1999 and 2000, to determine if it has been recorded with the county.
 - At this point the Zoning Board has voted No to approve the items at hand for Country Creek Condos.

- Corey Christie, the builder, is also looking to put a driveway in; we will hear more about this in coming weeks.
- Gavin has requested a topographical map for review before any drainage easement is redrawn or changed.

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. FINANCE

Trustee Clark reports:

- AC Johnston OC Lot Request/Offer – Mayor Hoffman is in receipt of the deed to transfer the retention pond area from AC Johnston to the Village. Attorney Burke will review the deed prior to the Mayor signing.
- Budget Small Committee – The small budget committee met to review the current budget. The general fund revenue and expenses, water billing, and salaries were reviewed.
- Village Hall Cleaning – Gavin Byl is interested in cleaning Village Hall. The Board agreed to \$75.00 per cleaning, twice a month.
- Municipal Aggregation Agreement – The Municipal Aggregation Supply Agreement with MC Squared has been signed. All residents will be automatically opted in and need to call to opt out.
- Community Solar Agreement – The Village did get signed on to a community solar field. There are no costs to the Village for this and the Village should start to see credits for this on ComEd bills.

B. ECONOMIC DEVELOPMENT

Trustee Guth reports:

- Durand Charm Queen of Heart's Raffle Jackpot at \$25,232.00

C. BUILDINGS AND PARKS

Trustee Waller reports:

- Yard Waste – Trustee Waller mentioned the issue of the fire at the yard waste drop-off. This was discussed in Streets and Alleys also.

D. STREETS AND ALLEYS

Trustee Dasko reports:

- Frontier Fiber Request – Nothing has been approved, awaiting more information to the Village for review.
- Multi-use Path Engineer, Origin Design – Exhibit & bids were given. Four to Five updates have been done and will be within the approved grant funding. Approving the engineer is on the agenda for approval tonight.
- MFT Resolution FY2026/2027 – These funds will be use for street lighting and seal and stripe of the Dayton Street parking lot at the park.
- Ordinance Amending Chapter 15-Section 15200 & 15204 – Board will get an update from Attorney Burke. Aaron Kahl is working with Frontier.
- Yard Waste Drop-off – The Village yard waste drop-off is for yard waste only, no furniture, and no burning.

E. WATER AND SEWER

Trustee Cox reports:

- Water Main Breaks – There were 2 water main breaks the past 2 weeks. Main and Warren, on Warren and on Mulvain between Elm and Washington. Durand Public Works completed all repairs internally and there was not a boil order required.
- Chemical Spill Billing – No updates and Board will follow up with Attorney Burke on the status of the complaint filed.

F. POLICE

Trustee Becker reports:

- Department Updates:
 - Chief attended the Disaster Drill at Medina on February 13th, 2026.
 - Officer Rossi has been removed from the roster due to the changes at the County.
 - Ariana attended an in-person Emergency Medical Response training Saturday, February 21st, 2026 to meet requirement.
- SRO Officer – Morgan Booth to start with the Department Thursday, February 26th, 2026 and will be sworn-in at the March 9th, 2026 Meeting.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

- A voice vote was taken to approve Origin Design as the Multi-Use Path Engineer. VOTE: Yeas, 6; Nays, 0; Absent, 0.
- Motion was made by Mrs. Clark and seconded by Ms. Becker to approve Resolution 2026-01 MFT Resolution FY2026/2027. ROLL CALL: Guth, yes: Waller, yes: Cox, yes: Becker, yes: Clark, yes: Dasko, yes. MOTION CARRIED. APPROVED.
- A voice vote was taken to approve Gavin Byl to clean the Village Hall. VOTE: Yeas, 6; Nays, 0; Absent, 0.

EXECUTIVE SESSION DEEMED NOT NECESSARY.

ADDITIONAL COMMENTS:

Attorney Burke advised the Board that he should have an update at the March 9th, 2026 meeting regarding the complaint that was filed for the Cahoy Chemical Spill.

MOTION TO ADJOURN THE February 23rd, 2026 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 7:54 P.M.