

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

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, March 23rd, 2026. The meeting was called to order by the Village President, Sheila Hoffman, at 7:35 P.M.

ROLL CALL:

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

Present via teleconference: None

Absent: None

Employees: *Public Works Supervisor, Aaron Kahl*

Chief of Police, Michael Reiman

Village President: Sheila Hoffman

Village Treasurer: Denise Britnell

Village Attorney: Darron Burke

Village Clerk: Jessica Travis

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the March 9th, 2026 Regular Session were inspected by the board members. Motion was made by Mr. Guth, second by Mrs. Clark to approve the minutes with corrections for March 9th, 2026. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Waller, yes: Dasko, yes: Guth, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Board bills dated March 23rd, 2026 were reviewed by the board members. A Motion was made by Mrs. Clark, second by Mr. Cox to draw on the treasury to pay the Board AP bills dated March 23rd, 2026 totaling \$30,612.31. ROLL CALL: Waller, yes: Dasko, yes: Cox, yes: Guth, yes: Clark, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Payroll Bills dated March 18th, 2026 were reviewed by the board members. A Motion was made by Mrs. Clark and second Mr. Becker to draw on the treasury to pay the March 18th, 2026 Payroll Bills totaling \$22,546.59. 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 Country Creek Condos. He found the minutes from the 1999 Board Meeting to prove the 10' setback on the properties so there is nothing that needs to be done by the board regarding variances or anything else. When the new plat map is received it will be recorded.

PUBLIC COMMENT

Mr. Christie with Country Creek Condos was present to discuss zoning.

COMMITTEE REPORTS

A. FINANCE

Trustee Clark reports:

- Annual TIF JRB Meeting March 25th, 2026.
- Budget Small Committee – The small budget committee has been meeting to review the budget. There will be an executive session tonight to discuss wages.
- Short Term Rental Ordinance – The Board will continue to discuss a short term rental Ordinance or at least a special use permit.
- Municipal Aggregation Letter – Going out April 14th, 2026.

B. ECONOMIC DEVELOPMENT

Trustee Guth reports:

- Durand Charm Queen of Heart's Raffle - Jackpot at \$27,804.00, their current license ends June 30th
- Durand Ice Hogs Day – Was a success, the American Legion Color Guard represented as well.
- Upcoming Events;
 - 4/24-4/25/26: Durand Garage Sales
 - 4/30-5/2/26: Stop – N – Swap
 - 5/2/26: Dash for Trash
- Progressive Raffle Discussion;
 - License for one year dates July 1st to June 30th
 - Any costs incurred by the Village will be the responsibility of the license holder.
 - Village of Durand reserves all rights.
 - Current license holder can apply for a license for the following year if there are no other applications for 30 days.

C. BUILDINGS AND PARKS

Trustee Waller reports:

- Lions Club Easter Hunt – To be held 10 AM sharp, Saturday, April 4th, 2026 at Saelens Park.

D. STREETS AND ALLEYS

Trustee Dasko reports:

- Frontier Fiber Request – Nothing to update.
- Multi-use Path, Origin Design – Katrina Hecimovic was present tonight to review next steps. Engineering Service Agreement is on for approval tonight.
- 1206 Summerland – It is believed home may have been sold, will follow-up.

E. WATER AND SEWER

Trustee Cox reports:

- Cahoy Billing – Motion of judgement has been filed and a hearing date should be assigned this week.
- Sewer Main Backup – Last Thursday, March 19th, 2026, there was a sewer main backup that affected 2 homes. Frinks Sewer and Drain came out to jet the line and found sticks and debris in the manhole. A claim was filed to RMA.

F. POLICE

Trustee Becker reports:

- February Monthly Report was given out.
- Department Updates:

- SRO Both completed IL ETSB online training.
- Grant approval for body camera awarded in the amount of \$12,402.00. This should cover 4 years of body camera subscriptions.

UNFINISHED BUSINESS

- A. Motion was made by Mrs. Clark and seconded by Mr. Guth to approve the Origin Design Engineering Agreement for the Multi-use Path. ROLL CALL: Becker, yes: Dasko, yes: Waller, yes: Clark, yes: Cox, yes: Guth, yes. MOTION CARRIED. APPROVED
- B. During the Committee Meeting the Board opted to move forward with what was approved at the May 10th, 1999 Board Meeting for the plat regarding the Country Creek Condos.

NEW BUSINESS

EXECUTIVE SESSION

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.

ADJOURN FROM THE BOARD OF TRUSTEES MEETING:

Motion made by Mrs. Clark, seconded by Mr. Becker, **to enter into Executive Session**. Roll Call: Becker, yes: Cox, yes: Clark, yes: Waller, yes: Dasko, yes: Guth, yes. Time Adjourned: 8:08 p.m.

ENTER EXECUTIVE SESSION: Roll Call: Waller, present: Dasko, Present: Cox, present: Guth, present: Clark, present: Becker, present. Also present; Mayor Hoffman, Attorney Darron Burke, and Village Clerk Jessica Travis. Time Entered: 8:10 p.m.

ADJOURN FROM EXECUTIVE SESSION: Ayes: 6 Nays: 0 Absent: 0 Time Adjourned: 9:27 p.m.

RE-ENTER REGULAR SESSION: Roll Call: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. President Hoffman reconvened Board of Trustees Meeting at 9:29 p.m.

No action was taken

ADDITIONAL COMMENTS:

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

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

TIME ADJOURNED: 9:29 P.M.