

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, December 14<sup>th</sup>, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:30 P.M.

## **ROLL CALL:**

Present: Trustee Waller, Trustee Meissen, Trustee Slade, Trustee Matteson

Present Via Teleconference: Trustee Fritz, Trustee Hoffman

Absent: Sherry Bessert

Employees: *Chief of Police*, Jeff Schelling

*Public Works Supervisor*, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Absent

Village Attorney: Darron Burke, Present via Teleconference

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the November 23<sup>rd</sup>, 2020 Regular Session were inspected by the Trustees. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the November 23<sup>rd</sup>, 2020 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Slade, yes: Meissen, abstain: Waller, yes: Fritz, yes: Hoffman, 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. Meissen to draw on the treasury to pay the December 14<sup>th</sup> 2020 bills totaling \$38,388.62. ROLL CALL: Fritz, abstain: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

A Motion was made by Mr. Slade and seconded by Mrs. Meissen to draw on the treasury to pay \$365.90 to Matteson Service Center. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, abstain. MOTION CARRIED. AUTHORIZED.

## **ZONING**

The Village is looking for a zoning board administrator. Mr. Corwin stated that he will attend the next Zoning Board meeting to see if a replacement can be considered from the existing members.

### **PUBLIC COMMENT**

### **COMMITTEE REPORTS**

#### **A. FINANCE**

The November financial statements were handed out and reviewed by the board members. \$57,491 has been received by the Village from the DCEO Cure program. A TIF meeting is scheduled for January 20<sup>th</sup> at 11 a.m. A budget meeting is tentatively scheduled for January 18<sup>th</sup>. The board has decided to move forward with the 1% sales tax increase.

#### **B. ECONOMIC DEVELOPMENT**

The Declaration of Local Emergency has been extended by the Village. Durand Charm provided a handout on activities under way in the Village. Santa toured Durand beginning at 1 p.m. Saturday December 12<sup>th</sup> after the live nativity event. Charm is also promoting a local business for each day starting December 1<sup>st</sup> through December 24<sup>th</sup>. The Village will hold a public meeting on the first board meeting in January to discuss small business grants.

#### **C. BUILDINGS AND PARKS**

Cleanup is still underway at the Norder shed.

#### **D. STREETS AND ALLEYS**

The UTV committee meetings resume in the near future. Aaron will be in touch with I.D.O.T to request a speed study for the area on Center St. South of town.

## **E. WATER AND SEWER**

The Utility bills closing Ordinance was discussed by the board members and is up for a vote tonight. Jill Pepin was present by phone to review the Well #3 and Well #4 improvements project. Extra revenue for the wastewater project was discussed.

## **F. POLICE**

The monthly Police report for November was handed out and reviewed by the board members.

### **UNFINISHED BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2020-17: Utility Billings at Real Estate Closing. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

### **NEW BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve DCEO CDBG Grant #17-242012 draw down #1 in the amount of \$208,379.71 for construction costs associated with Well #4 project. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve IEPA Loan #17-5607 request #4 in the amount of \$19,650.00 including Fehr Graham Invoice #97872 and CFPS, Inc. Invoice #2. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

**The Executive Session on the agenda for tonight has been postponed until a later date.**

### **MOTION TO ADJOURN THE DECEMBER 14<sup>TH</sup>, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 7:48 P.M.