

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, December 28th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:34 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Matteson, Trustee Fritz, Trustee Hoffman, Trustee Slade

Absent: Trustee Meissen

Employees: *Chief of Police, Jeff Schelling*

Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Sherry Bessert

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 December 28th, 2020 Regular Session were inspected by the Trustees. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the December 28th, 2020 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, yes: Waller, yes: Fritz, yes: Hoffman, yes, Meissen, Absent. 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 Mr. Fritz to draw on the treasury to pay the December 28th, 2020 bills totaling \$23,157.24. ROLL CALL: Fritz, yes: Slade, yes: Meissen, absent: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Mayor Corwin is seeking a new Zoning Board administrator and has a possible interested lead.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Pay Request #3 Funding has been received and paid out. All funds allotted to the Village through the CURE program has been received. A TIF meeting is scheduled for January 20th at 11 a.m. A board budget meeting is tentatively scheduled for January 18th at 6 p.m. The 1% sales tax Resolution was discussed and legal will be drawing up a resolution to have it placed on the April 6, 2021 ballot.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. Three local businesses have turned in applications for the small business grant. Sheila Hoffman passed out the Fair Housing Resolution for the board to review and is working closely with the applicants. Paperwork will hopefully be submitted by Wednesday, January 13th, 2021. Aaron Kahl has been reaching out to IDOT with questions concerning the use of UTV's but has not heard back yet. A new round of PPP loans are available to eligible businesses.

C. BUILDINGS AND PARKS

The cost to replace the Village roof, including the police garage, is \$16,350. The Village already has an insurance payout of \$15,000. A straw poll shows unanimous support for replacing the entire roof at once. Two cars and 4four dumpster loads have been removed from the Norder property. Almost half of it has been cleared.

D. STREETS AND ALLEYS

MFT Resolution for 2021 Street Maintenance is on the agenda for a vote tonight.

E. WATER AND SEWER

Bidding starts July first for The Lagoon Project.

F. POLICE

Officer Turner has resigned from the Police Department. Mobile Data Terminals and Portable Radios were discussed. The Department has been pleased with the radios they have been testing for 2 ½ weeks.

UNFINISHED BUSINESS

- A. The Local State of Emergency has been extended.

NEW BUSINESS

- A. Ordinance 2020-__: Waste Water Treatment Plant/Authorizing Loan was presented to the board as a first reading and will be voted on at the next meeting.
- B. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2020-26: MFT 2021 Street Maintenance. ROLL CALL: Meissen, absent: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

TO EXECUTIVE SESSION: 5ILCS 120/2(c)(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.

Time adjourned from regular session: 7:51 P.M.

Time adjourned from executive session: 8:12 P.M.

RE-ENTER REGULAR BOARD SESSION: Roll Call: Waller, Matteson, Fritz, Slade Hoffman. President Corwin Reconvened Regular Board of Trustees meeting at 8:13 P.M. The Board approves updated wage packages for the following Village employees: Sherry Bessert and Nate Sorg: \$1 plus posted E.C.I., part time police: plus \$.75, water billing: plus \$1, summer park workers: plus \$1 with a possible 30-day probationary period, Aaron Kahl and Chief Schelling: plus E.C.I.: and the librarian will automatically receive plus \$1 at the beginning of the year.

MOTION TO ADJOURN THE DECEMBER 28TH 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:22 P.M.