CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 22th, 2021. The meeting was called to order by the Village President, Bob Corwin, at 7:31 P.M.

ROLL CALL:

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

Present Via Teleconference: Trustee Slade

Absent: None

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the February 8th, 2021 Regular Session were inspected by the Trustees. Motion was made by Mrs. Meissen and seconded by Mrs. Matteson to approve the January 25th, 2021 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, abstain: Waller, yes: Fritz, yes: Hoffman, yes: Meissen, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Fritz and seconded by Mr. Slade to draw on the treasury to pay the February 22nd, 2021 bills totaling $168,083.61.   ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Mayor Corwin is seeking a new Zoning Board administrator.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

A meeting was held last week concerning the 1% Sales Tax Lockbox. Funds generated through the sales tax increase will be will be divided between Parks, Infrastructure, and Police. The Illinois Department of Revenue estimates that $233,014.44 would have been received by the Village as a result for years 2018, 2019, 2020.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. Sheila Hoffman is continuing to work with interested parties concerning a possible clock donation for the square. The Board would prefer something that is currently in the project concept. The Village Website has been updated to reflect the need for a Zoning Administrator. Interested parties can call Village Hall.

C. BUILDINGS AND PARKS

Dark Gray was picked for the new Village Hall roof. The Old Holiday Hall, where Bob Farmer stores numerous items, collapsed under the weight of the snow on the roof. Several people, including Kelsey Excavating and Kim Stewart, have volunteered to clean the area as soon as the snow melts.

D. STREETS AND ALLEYS

Aaron Kahl thanked the board for the new plow truck.

E. WATER AND SEWER

Jill Pepin gave a projects' update on the Waste Water Project funding and the Durand Square Project.

F. POLICE

A meeting was held on February 17th to begin planning the 4th of July festivities. The fireworks and parade will be held this year. The next meeting will be on March 18th. The portable Police Radios have been sent to Motorola to be programmed. A Resolution for the radios will be voted on tonight. House Bill 3653 passed today and Chief Schelling will keep the board updated on it.

UNFINISHED BUSINESS

A. The local State of Emergency/COVID-19 has been extended.

NEW BUSINESS

A. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve IEPA Loan #17-5607 request #6 in the amount of $14,458.50 including Larson and Larson Pay Application #4 ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
B. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to approve the American Legion Quilt Raffle Request. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
C. Motion was made by Mr. Fritz and seconded by Mrs. Hoffman to approve Resolution 2021-9: Purchase of Police Radios. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE FEBRUARY 22ND , 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:03 P.M.