

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, February 8<sup>th</sup>, 2021. The meeting was called to order by the Village President, Bob Corwin, at 7:30 P.M.

## **ROLL CALL:**

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

Present Via Teleconference: Trustee Fritz

Absent: Trustee Slade

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 January 25<sup>th</sup>, 2021 Regular Session were inspected by the Trustees. Motion was made by Mrs. Meissen and seconded by Mrs. Waller to approve the January 25<sup>th</sup>, 2021 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, absent: 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 Mrs. Meissen and seconded by Mrs. Matteson to draw on the treasury to pay the February 8<sup>th</sup>, 2021 bills totaling \$27,192.60. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Mayor Corwin is seeking a new Zoning Board administrator.

## **PUBLIC COMMENT**

## **COMMITTEE REPORT**

### **A. FINANCE**

January financial statements were handed out and discussed. 1% Sales Tax Lockbox was discussed. A meeting to discuss the sales tax referendum will be held on February 15<sup>th</sup> at 6:30. HB380- 1% sales tax was also discussed.

### **B. ECONOMIC DEVELOPMENT**

The Declaration of Local State of Emergency has been extended. Kelly Giovanine attended a school board meeting to discuss a library grant. A state representative has said we should hear about DSBS grant awards by the end of the month. The Village is looking into three areas of possible grant opportunities with ComEd.

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

Nothing New to Report.

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

Public Works has been doing a great job keeping the streets and parking lots plowed. A Board Member recommended the Village take a tougher stance in regards to snow removal, especially for businesses on the square.

### **E. WATER AND SEWER**

The new well house now has heat and construction is progressing.

### **F. POLICE**

Dave Carter from Rock River Service was on the phone to discuss updating Police radios. The monthly Police Report for January was discussed. Use of Force Certification was accepted with the state training board. A straw poll showed unanimous support for ordering new radios for the Police Department and a Resolution will be drafted for the next board meeting.

## **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 approve Ordinance 2021-2: Water Tower Bond Abatement. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.
  
- B. Motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve Ordinance 2021-3: Ground Water Ordinance ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.
  
- C. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve Resolution 2021-8: Police Computer Equipment Purchase ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.

## **MOTION TO ADJOURN THE FEBRUARY 8<sup>th</sup>, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:01 P.M.