

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, January 11th, 2021. The meeting was called to order by the Village President, Bob Corwin, at 7:45 P.M.

ROLL CALL:

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

Present Via Teleconference: Trustee Meissen

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, 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. Fritz and seconded by Mr. Slade to approve the December 28th, 2020 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, yes: Waller, yes: Fritz, yes: Hoffman, yes: Meissen, abstain. 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. Matteson to draw on the treasury to pay the January 11th, 2021 bills totaling \$35,277.46. 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. Trustee Fritz stated that he may be interested in fulfilling the role until a permanent administrator can be found.

PUBLIC COMMENT

Part time Village Police officer Steve Sager and local internet provider, A.J. Becker, were both present to address the board regarding the importance of updating communications equipment for the Village Police Department.

COMMITTEE REPORTS

A. FINANCE

December financial statements will be handed out at the next board meeting. The Resolution to add to the April ballot an increase in retail and service sales tax by 1% is up for a vote tonight. 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 and a public hearing concerning these applications took place tonight at 7:30 and votes to show Village support for these businesses is up for a vote tonight. Durand Charm provided an update to the board. All Christmas events and activities went well.

C. BUILDINGS AND PARKS

The work on clearing the shed on the Norder property has been slowed due to cold and snow. About half is currently finished. The Resolution to replace the roof of the Village Hall is up for a vote tonight.

D. STREETS AND ALLEYS

Aaron Kahl gave the board an update on I.D.O.T regulations concerning the use of the Center St bridge by U.T.V.'s. The fog sealing on West Washington St has been holding up better than last year's test run on Sentry Dr.

E. WATER AND SEWER

Waste Water Treatment Plant/Authorizing Loan was not presented today as originally planned because Jill Pepin is feeling ill.

F. POLICE

The monthly Police report for December 2020 was handed out. Mobile Data Terminals and Portable Radios were discussed. Representatives from Motorola were present at the meeting to address concerns from the board members. Representatives from Entre were present by phone to discuss the same. A letter recognizing Sergeant Sigmund's help during the incident at Don Carter Lanes was sent to the Village by Rockford Chief of Police Donald O'Shea. The application for the Use of Force Certification has been submitted.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to amend the agenda to separate the three businesses applying for the DSBG grant. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2021-1: Waste Water Treatment Plant/Authorizing Loan. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2021-1: to add a 1% retail and service sales tax increase Referendum to the Spring ballot. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Resolution 2021-2: Fair Housing: ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Resolution 2021-3: supporting businesses for DSBG Grant-Firebarn, Inc. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

- C. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Resolution 2021-4: supporting businesses for DSBG Grant-Hogs and Hydrants, Inc. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Resolution 2021-5: supporting businesses for DSBG Grant-EZ Egg, Inc. dba Lakeside Inn Family Restaurant. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Resolution 2021-6: Approval of Roof Replacement/Repair-Village Hall/Police Garage. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- F. Vote to allow President and Clerk to sign all documents for DSBG Grant Applications was skipped because the approved Resolution provides for both.

MOTION TO ADJOURN THE JANUARY 11th, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:35 P.M.