

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, January 25th, 2021. The meeting was called to order by the Village President, Bob Corwin, at 7:32 P.M.

ROLL CALL:

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

Present Via Teleconference: Darron Burke, Sherry Bessert

Absent: Trustee Slade

Employees: *Chief of Police, Jeff Schelling*

Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Sherry Bessert, Present via Teleconference

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 January 11th, 2021 Regular Session were inspected by the Trustees. Motion was made by Mrs. Waller and seconded by Mr. Fritz to approve the January 11th, 2021 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, absent: 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 Mrs. Hoffman and seconded by Mrs. Matteson to draw on the treasury to pay the January 25th, 2021 bills totaling \$128,217.19 ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

An additional bill for Matteson Service Center was reviewed by the board members. Motion was made by Mrs. Meissen and seconded by Mrs. Hoffman to draw on the treasury to pay Matteson Service Center \$835.49 for service of a Village truck. Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, abstain. MOTION CARRIED. AUTHORIZED.

ZONING

Mayor Corwin is seeking a new Zoning Board administrator.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

December financial statements were handed out and discussed 1% Sales Tax Lockbox was discussed. This will lock in what the sales tax funds generated will be used for and would require a 2/3 vote to move said funds to any other location.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. Three local businesses have turned in applications for the Downstate Small Business Stabilization Grant and all applications have been accepted and are now waiting for it to be awarded.

C. BUILDINGS AND PARKS

Nothing New to Report.

D. STREETS AND ALLEYS

A plow truck needed a minor repair and is now back in full working order.

E. WATER AND SEWER

Jill Pepin was present via Teleconference to explain the Waste Water Project funding.

F. POLICE

Legislation update was discussed. Mobile Data Terminals and Portable Radios were discussed. Chief Schelling met with new States Attorney J. Hanley on January 21st with Police Chiefs from Pecatonica and Winnebago. The RMS IGA Resolution is on the agenda for a vote tonight.

UNFINISHED BUSINESS

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

NEW BUSINESS

- A. Ordinance 2021-___ : Water Tower Bond Abatement was presented to the board as a first reading and held over for a vote until the next Board Meeting
- B. Ordinance 2021-___ : Ground Water Ordinance was presented to the board as a first reading and held over for a vote until the next Board Meeting.
- C. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve IEPA Loan #17-5607 request #5 in the amount of \$9,150.00 including Fehr Graham Invoice #98348 ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve DCEO CDBG Grant #17-242012 draw down #2 in the amount of \$32,332.50 for construction costs associated with the Well #4 project. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to approve Resolution 2021-7: Records Management System IGA. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JANUARY 25th, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:10 P.M.