

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, April 26<sup>th</sup>, 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 Slade, Trustee Meissen

Absent: None

Employees: *Chief of Police, Jeff Schelling*

*Public Works Supervisor, Aaron Kahl-absent*

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 April 12<sup>th</sup>, 2021 Regular Session were inspected by the Trustees. Motion was made by Mr. Slade seconded by Mrs. Matteson to approve the April 12<sup>th</sup>, 2021 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Slade, yes: 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. Slade and seconded by Mrs. Waller to draw on the treasury to pay the April 26<sup>th</sup>, 2021 bills totaling \$128,152.26. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED.

## **PUBLIC COMMENT**

## **COMMITTEE REPORTS**

### **A. FINANCE**

The 1% Sales Tax Lockbox was discussed and will stay in committee for further review. Budget Transfers and Amendments were discussed.

### **B. ECONOMIC DEVELOPMENT**

The Declaration of Local State of Emergency has been extended. The deadline to vote for citizen of the year is this Wednesday, April 28<sup>th</sup> at 5 p.m. Dash for Trash is scheduled for Saturday, May 8<sup>th</sup>, 2021. The Stop & Swap will be held at the Methodist Church Wednesday, May 6<sup>th</sup> through Saturday, May 8<sup>th</sup>. Official Election results were handed out. Sheila Hoffman was elected Village President and Mary Sphatt was elected Village Clerk. LeAnn Clark, Adam Buckner and A.J. Becker are the newly elected trustees. The 1% Sales Tax increase passed. The newly elected officials will be sworn in at the Village Hall on Monday, May 10<sup>th</sup> at 7:30 p.m. SBA Restaurant Revitalization Fund is providing grants for approved restaurants and bars. Economic Interest Forms are due on May 1<sup>st</sup>.

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

May 5<sup>th</sup> is the closing date for the LaGaisse Property. Steven Conroy was recommended for the part time public works summer help.

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

Street sweeping will be done in early May.

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

Jill Pepin was on the phone to discuss options for the Well Project, which will be voted on at the next meeting.

### **F. POLICE**

House Bill 1727 did not move forward. The Department meeting was held on April 21<sup>st</sup>.

## **UNFINISHED BUSINESS**

A. The Local State of Emergency has been extended.

- B. Motion was made by Mr. Slade and seconded by Mrs. Waller to amend the agenda to include budget amendments. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- C. Ordinance 2021-\_\_\_: 1% Sales Tax was held over for a vote until the next Board Meeting on May 10<sup>th</sup> so it will not go into effect until January 1<sup>st</sup>, 2022.
- D. Well #3 Option A & B was held over for a vote until more calculations are provided.

### **NEW BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mrs. Waller to hire Steven Conroy as part time Public Works employee. 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 Wastewater Treatment Lift Station Construction Services, for additional services proposed by Fehr Graham. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- C. Budget Amendments page 1. A straw poll showed unanimous support for option 1. This will be voted on at a special meeting this Thursday, April 29<sup>th</sup>, 2021.
- D. Budget Amendments pages 2 and 3 also had Unanimous support by straw poll. This will be voted on this Thursday as well.

#### ADJOURN TO EXECUTIVE SESSION

5ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Time adjourned from regular session: 8:22 P.M.

Time adjourned from executive session: 8:51 P.M.

No action was taken

RE-ENTER REGULAR BOARD SESSION: Roll Call: Waller, Matteson, Fritz, Hoffman, Slade, Meissen. President Corwin Reconvened Regular Board of Trustees meeting at 8:52 P.M.

### **MOTION TO ADJOURN THE APRIL 26<sup>TH</sup> 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:53 P.M.