

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 14th, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:49 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Buckner, Trustee Clark, Trustee Becker, Trustee Fritz

Present Via Teleconference: Trustee Slade

Absent: None

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl

Village President: Sheila Hoffman

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 May 24th, 2021 Regular Session were inspected by the Trustees. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve the May 24th, 2021 minutes of the Regular Session. ROLL CALL: Becker, yes: Slade, yes: Waller, yes: Fritz, yes: Clark, yes: Buckner, 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. Meissen to draw on the treasury to pay the June 14th, 2021 bills totaling \$57,596.79 ROLL CALL: Fritz, yes: Slade, yes: Buckner, yes: Clark, abstain: Waller, yes: Becker, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

Barb Matteson was present to invite the Trustees and Village President to the Father's Day Car Show to be held by the Stateline Classics Car Club this Sunday, June 20th. Mr. Matt Klett, the incoming Middle/High School principal, was present to introduce himself to the board members.

COMMITTEE REPORTS

A. FINANCE

May financial statements were handed out and discussed. Two separate bank accounts will be used to set up the 1% Sales Tax Referendum Lockbox and the Resolution should be ready to vote on at the next meeting. A handout was provided with information about Cannabis Business Zoning. Mary's Title in Freeport informed Village President Sheila Hoffman that the titles to the three cars pulled from the Norder Shed do not need to be transferred to the Village because they have been signed off.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. Kelly Giovanine provided a CHARM update. The Remote Conference Ordinance is still being discussed. Fourth of July events will take place as normal this year and a schedule has been posted on the Village Facebook page. Durand State Bank is merging with Solutions Bank. WIFI expansion in the Village is on hold

C. BUILDINGS AND PARKS

Village Hall lighting quotes were reviewed by the board members. Options for the Norder Building were discussed. A Straw Poll shows support for writing a Resolution to upgrade Village phone service.

D. STREETS AND ALLEYS

The Village received a complaint about a resident's driveway being blocked by people parking near the school. The Village received a request to vacate the alley between Washington and Mulvain. The board also discussed options for vacating the area between the Masonic Temple and the Firebarn. The 4th of July parade starts at 4 p.m.

E. WATER AND SEWER

The new manhole was put in near the post office. The new well is currently being drilled.

F. POLICE

The 4th of July events will take place this year. Sergeant Sigmund will be in charge on June 16th while Chief Schelling is at a conference in Peoria. The Youth Police Academy will be held July 20-22, 2021.

UNFINISHED BUSINESS

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

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve Raffle License Application: Durand FFA. ROLL CALL: Becker, yes: Waller, yes: Fritz, yes: Clark, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Buckner and seconded by Mr. Fritz approve Raffle License Application: Team Maggie Cancer Benefit. ROLL CALL: Buckner, yes: Waller, yes: Fritz, yes: Clark, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.
- C. The 4th of July Street Closings do not need to be voted on.
- D. Motion was made by Mr. Fritz and seconded by Mr. Becker to approve Resolution 2021-17: Lighting Proposal-Ball Diamond-Thayer Lighting. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mrs. Waller and seconded by Mr. Becker to approve Resolution 2021-18: Lighting Proposal-Village Hall-Thayer Lighting. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- F. Ordinance 2021-___: Non-Home Rule Municipal Retailers' Occupation Tax & Service Occupation Tax was presented to the board as a first reading.

MOTION TO ADJOURN THE JUNE 14TH, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:54 P.M.