

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, May 10th, 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, Trustee Fritz, Trustee Slade

Newly Elected Trustees: Trustee Clark, Trustee Buckner, Trustee Becker

Present Via Teleconference: None

Absent: None

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin

Newly Elected 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 April 26th, 2021 Regular Session were inspected by the Trustees. Motion was made by Mrs. Meissen and seconded by Mr. Slade to approve the April 26th, 2021 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, yes: Waller, yes: Fritz, yes: Hoffman, yes: Meissen, yes. MOTION CARRIED. APPROVED.

The minutes from the April 29th, 2021 Special Session were inspected by the Trustees. Motion was made by Mr. Slade and seconded by Mrs. Matteson to approve the April 29th, 2021 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, yes: Waller, yes: Fritz, yes: Hoffman, yes: Meissen, yes. MOTION CARRIED. APPROVED.

RECOGNITION

Mayor Bob Corwin was awarded a key to the Village by incoming Mayor Sheila Hoffman in recognition of his 40 years of service.

OATH OF OFFICE

The Oath of Office was taken by the three new Trustees on the Board: LeAnn Clark, Adam Buckner, and A.J. Becker. Sheila Hoffman was also sworn in as the new Village President.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mr. Fritz to draw on the treasury to pay the April 12th, 2021 bills totaling \$83,355.25. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Hoffman, yes: Becker, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

The Sales Tax Ordinance is up for a vote tonight. April financial statements were handed out and reviewed, ending the fiscal year.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. Two local businesses were awarded the DSBS grant- one full and one partial. Durand CHARM report was handed out and discussed. Market in the park is scheduled for June 26th and will take place at the ball diamond at Saalen's Park. The Board is approving summer festivities this year and will allow Bruce Landsinger to plan and host the Biker Bash. Restaurant Revitalization Grant applications are open until available funds are exhausted.

C. BUILDINGS AND PARKS

Demolition Permits and deck guidelines for zoning were discussed. A memorial bench by the tennis court has straw poll approval. Zoning administration pay was discussed.

D. STREETS AND ALLEYS

Board Member Fritz volunteered to paint the Welcome to Durand sign at the South side of town. There is no planned date for Street sweeping at the moment.

E. WATER AND SEWER

Well House #4 Change Order Request was discussed, as was the Well House #3 Financial Analysis for IEPA Loan Increase. Well House #3 Option A & B was discussed and is up for a vote tonight.

F. POLICE

The monthly Police report for April was handed out and discussed. Legislation to abolish Qualified Immunity is not moving forward. New Medical Bags and raincoats were purchased with funds donated by Country Financial.

UNFINISHED BUSINESS

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

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2021-5: 1% Sales Tax. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mr. Slade approve Option B for Well #3. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mr. Becker to approve Zoning Administration pay for temporary Fill In, which will be backdated to January 1st, 2021. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- D. Well Project-Well House #4-Change Order Request has been tabled until the next meeting.
- E. Motion was made by Mr. Fritz and seconded by Mr. Buckner to Waive Ordinance 15-10 for Durand CHARMS's Market in the Park, to be held on Saturday, June 26th. ROLL CALL: Clark yes: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.

- F. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve the permit request to Serve and/or Sell Alcohol during the street dance on July 3rd from 5 p.m.-12 a.m.
ROLL CALL: Clark, abstain: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes.
MOTION CARRIED. APPROVED.
- G. Motion was made by Mr. Slade and seconded by Mr. Fritz to waive Ordinance 15-10 for the July 4th festivities. ROLL CALL: Clark, abstain: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.
- H. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve the July 4th Street closing request ROLL CALL: Clark, abstain: Waller, yes: Fritz, yes: Becker, yes: Slade, yes: Buckner, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE MAY 10TH, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:03 P.M.