

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, May 24th, 2021. The meeting was called to order by the Village President, Sheila Hoffman at 7:39 P.M.

ROLL CALL:

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

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 10th, 2021 Regular Session were inspected by the Trustees. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the May 10th, 2021 minutes of the Regular Session as amended. ROLL CALL: Buckner, yes: Slade, yes: Waller, yes: Fritz, yes: Clark, yes: Becker, 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 Mr. Buckner to draw on the treasury to pay the May 24th, 2021 bills totaling \$34,610.91. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Buckner, yes: Waller, yes: Becker, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

Judy Cunningham presented information on Lucky's Farm, which utilizes Equine Psychotherapy. More information can be obtained by calling Judy at (815) 248-9242 or by email at Cunninju1@yahoo.com

Public Hearing—Well Improvement Project—Jill Pepin, CFPS Community Planner

Jill Pepin was available by phone conference to summarize the Well House Project

COMMITTEE REPORTS

A. FINANCE

A possible phone system upgrade was discussed. Three vehicles from the Norder property are being looked at for silent auction. The titles need to be transferred into the Village name first. The audit is scheduled for June 21st through the 23rd. The board discussed running fiber optic internet to the public works building.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. A Remote Conferencing Ordinance was discussed.

C. BUILDINGS AND PARKS

Jill Pepin reviewed the Well House Project in a public meeting. Glenn Matteson reported on using the Norder building for storage. The Park looks great.

D. STREETS AND ALLEYS

The board discussed electric vehicle charging stations. Trustee Fritz will look into options for the square. Street sweeping is complete.

E. WATER AND SEWER

Well drilling is scheduled to start next Wednesday, June 2nd.

F. POLICE

The IJOA conference will be held in Peoria on June 15th and 18th. States Attorney funds are covering most of the conference. A straw poll showed unanimous support for standard mileage reimbursement.

UNFINISHED BUSINESS

- A. The Local State of Emergency has been extended.
- B. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Resolution 2021-15: Well Project-Change Order #3-add 2 NEMA 4X Boxes to Well House #4. ROLL CALL: Clark, yes: Fritz, yes: Waller, yes: Buckner, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Resolution 2021-16: Well Project-Change Order #4-Tear Down & Expand Well House #3 ROLL CALL: Becker, yes: Waller, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Ordinance 2021- Vehicle Silent Auction will be discussed further at a later date.

MOTION TO ADJOURN THE MAY 24TH 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:20 P.M.