

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 28th, 2021. The meeting was called to order by the Village President, Sheila Hoffman at 7:38 P.M.

ROLL CALL:

Present: Trustee Becker, Trustee Clark, Trustee Fritz

Absent: Trustee Waller, Trustee Buckner, Trustee Slade

Employees: *Police Chief, Jeff Schelling*

Public Works Supervisor, Aaron Kahl - Absent

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 special meeting held telephonically on June 9th, 2021 will be voted on at the next meeting.

The minutes from the June 14th, 2021 Regular Session were inspected by the Trustees. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve the June 14th, 2021 minutes of the Regular Session. ROLL CALL: Waller, absent: Slade, absent: Becker, yes: Buckner, absent: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Fritz to draw on the treasury to pay the June 28th, 2020 bills totaling \$22,296.21. ROLL CALL: Fritz, yes: Slade, absent: Clark, yes: Hoffman, yes: Waller, absent: Becker, yes: Buckner, absent. MOTION CARRIED. AUTHORIZED.

ZONING

Gavin Byl was present and announced he would accept the role of Zoning Board administrator. He discussed the alley between the Firebarn and Masonic Temple and stated that those 2 properties could each be offered half of the alley. Discussion to continue when full Board is present.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

The 1% Sales Tax Ordinance and 1% Sales Tax Referendum Lockbox Ordinance were both discussed by the board members and will be up for a vote at the next meeting. Kelly Giovanine gave an update on the three vehicles for sale.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been expired. The 4th of July Events will take place as scheduled. Both businesses were awarded the Downstate Small Business Stabilization Grant and money should be received within 10 business days. The Board members discussed the Square Project.

C. BUILDINGS AND PARKS

Gavin Byl has offered to fill the position of zoning administrator and was present to discuss vacating the alley between Fire Barn and the Masonic Temple. The board will vote on upgrades to the current phone system at Village Hall. The board members discussed the timeline for demolition of the Norder Shed.

D. STREETS AND ALLEYS

The Village now owns the LaGaisse property.

E. WATER AND SEWER

Pay Request for the Well Project was reviewed and is up for a vote tonight. Jill Pepin was not able to provide an update by phone so a handout was provided to the trustees.

F. POLICE

Information about the upcoming fireworks was published in the paper. Policies were reviewed and sent to Mr. Burke for further examination. Qualified Immunity has been taken off the table for now concerning state legislation. An update will be provided in 2 weeks.

UNFINISHED BUSINESS

- A. The Local State of Emergency has been cancelled.
- B. Ordinance 2021-__: Non-Home Rule Municipal Retailers Occupation Tax & Service Occupation Tax has been tabled.
- C. Ordinance 2021-__: Authorizing the Opening of (2) Segregated "Lockbox Accounts" has been tabled.

NEW BUSINESS

- A. Resolution 2021-__: Upgrade Phone System has been tabled and will be voted on at the next meeting.
- B. Motion was made by Mr. Fritz and seconded by Mr. Becker to approve Loan Request #8 for IEPA Loan 17-5607 in the amount of \$82,341.01 including Fehr Graham Invoices # 100795, 100283, 99760, & 100281 Larson & Larson Pay Application #6. ROLL CALL: Buckner, absent: Waller, absent: Fritz, yes: Hoffman, yes: Slade, absent: Clark, yes. Becker, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve Contract Amendment #1 Fehr Graham Construction Observation Services for the Sewer Project. ROLL CALL: Becker, yes: Waller, absent: Fritz, yes: Hoffman, yes: Slade, absent: Clark, yes: Buckner, absent. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Clark and seconded by Mr. Fritz to approve Ordinance 2021-6: Authorizing the Sale of (3) Motor Vehicles. ROLL CALL: Becker, yes: Waller, absent: Fritz, yes: Hoffman, yes: Slade, absent: Clark, yes: Buckner, absent. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JUNE 28TH 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 3; NAYS, 0; ABSENT, 3

TIME ADJOURNED: 8:13 P.M.