

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, March 22nd, 2021. The meeting was called to order by the Village President, Bob Corwin, at 7:40 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Matteson, Trustee Hoffman, Trustee Meissen, Trustee Fritz

Present Via Teleconference: Trustee Slade

Absent: None

Employees: *Sergeant* Mark Sigmund for *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl

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 March 8th, 2021 Regular Session were inspected by the Trustees. Motion was made by Mrs. Waller and seconded by Mrs. Matteson to approve the March 8th, 2021 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, abstain: 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 Mrs. Meissen and seconded by Mrs. Hoffman to draw on the treasury to pay the March 22nd, 2021 bills totaling \$31,166.78. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

A bill from Matteson's Service Center was reviewed by the board members. A Motion was made by Mrs. Meissen and seconded by Mrs. Fritz to draw on the treasury to pay the bill for \$44.62. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, abstain. MOTION CARRIED. AUTHORIZED.

ZONING

Mayor Corwin is seeking a new Zoning Board administrator.

PUBLIC COMMENT

Three representatives from the Durand Ecumenical Council were present to give information about the food pantry they have been working on, and they expressed concern about advertising to those who need their services. A straw poll showed unanimous support for the use of anchored signage. The Council representatives also provided handouts with hours of operation for the pantry.

COMMITTEE REPORTS

FINANCE

The Sales Tax Referendum was discussed and a handout was reviewed by the board members. The 2021/2022 Budget is up for a vote tonight. The school applied for a fence permit and the application fee will be waived by the Village. Scott Bryden has turned in a tif packet. A straw poll showed unanimous support for using ComEd grant funds to replace Village lighting.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. The Ecumenical Council is hosting its first food drive Saturday March 27th from 10 a.m. until noon. Fifty boxes of food will be given away at the Trinity Lutheran Church Parking Lot. Easter baskets will also be given to the first 30 kids. Advertising for the Council's food pantry was discussed by the board members. Applications for the DSBS Grant are still under review. Meet the Candidates will be held at the Durand State Bank's Community Room on Thursday March 25th from 7-8 p.m. Village President Bob Corwin will be there to answer questions about the 1% Sales Tax Referendum. R.S.V.P. is not required. Durand CHARM is taking applications for citizen of the year until March 31st. Ben volunteered to speak with a citizen who expressed interest in the Code Enforcement Officer position. The parking lot grant is too complicated to apply for without professional help.

C. BUILDINGS AND PARKS

The owners of the Hello Folks Building want to donate it to the Village but the cost of repairs is too high and the building is unsafe. The Trustees agreed unanimously to refuse the offer. Summer help is needed for the Public Works Department and an ad will be posted on the Village website.

D. STREETS AND ALLEYS

A sidewalk on State Street between South St. and Washington St. needs repair or removal. The Board agreed to make a Resolution to remove the sidewalk. The old Public Works International Truck was sold for \$3,700. The Village has received complaints about excessive stone on repaired streets. Affected homeowners should put stone in the street so it will be picked up when the street sweeper comes through. Speed Study for Hwy 70 is scheduled for this spring.

E. WATER AND SEWER

Well project pay request was discussed. The Sewer Rate Increase Ordinance was reviewed and is on the agenda for a vote tonight.

F. POLICE

Patrols will be increased to spot inoperable cars being stored on private property. Docking stations have been installed in both vehicles. The Fourth of July Committee has begun meeting and they have planned the parade for 4:00 on Sunday the Fourth.

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 Mrs. Hoffman to approve Stateline Classics Car Club: IDOT Resolution 2021-11 Requesting Street Closures for June 20th, 2021. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

- B. Motion was made by Mr. Fritz and seconded by Mrs. Waller approve Stateline Classics Car Club: 50/50 raffle and waiver of bond requirement for June 20th, 2021. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to approve Stateline Classics Car Club: Waiver of Ordinance 15-10 for June 20th, 2021. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to approve Stateline Classics Car Club: Street Closing Request for June 20th, 2021. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to change the number on the IDOT Resolution from 4 to 11. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to waive first reading for Ordinance 2021-4: Sewer Rate Increase-Sewer Project. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- G. Motion was made by Mrs. Waller and seconded by Mrs. Hoffman to approve Ordinance 2021-4: Sewer Rate Increase-Sewer Project. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- H. Motion was made by Mr. Fritz and seconded by Mrs. Hoffman to approve Resolution 2021-12: IEPA Loan Ordinance. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- I. Motion was made by Mrs. Waller and seconded by Mrs. Hoffman to approve the 2021/2022 Budget. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE MARCH 22nd, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:32 P.M.