

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, April 12<sup>th</sup>, 2021. The meeting was called to order by the Village President, Bob Corwin, at 7:33 P.M.

## **ROLL CALL:**

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

Present Via Teleconference: None

Absent: None

Employees: *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 22<sup>nd</sup>, 2021 Regular Session were inspected by the Trustees. Motion was made by Mr. Slade and seconded by Mrs. Matteson to approve the March 22<sup>nd</sup>, 2021 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, yes: 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 Mr. Slade and seconded by Mrs. Meissen to draw on the treasury to pay the April 12<sup>th</sup>, 2021 bills totaling \$66,245.78. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Mayor Corwin is seeking a new Zoning Board administrator.

## **PUBLIC COMMENT**

Village Mayor Bob Corwin congratulated those who won the Village election.

## **COMMITTEE REPORTS**

### **A. FINANCE**

March financial statements were handed out and discussed. The Sales Tax Referendum passed and will be certified next Tuesday. The Ordinance is on the agenda for first reading tonight and the lockbox Ordinance is being discussed. Budget amendments will be voted on next meeting. Otherwise, a special meeting will need to be held before May 1<sup>st</sup>.

### **B. ECONOMIC DEVELOPMENT**

The Declaration of Local State of Emergency has been extended. Three raffle requests are on the agenda for tonight. Dash for trash is scheduled for May 8<sup>th</sup>. The stop and swap will be held at the Methodist Church May 6<sup>th</sup>-8<sup>th</sup>. The Spring plant sale will be under the mural on May 7<sup>th</sup> and Market in the Park is being planned for June 26<sup>th</sup>. The Board of Elections is reviewing the results to determine whether a vacant trustee seat was won by write in AJ Becker or John Welsh. The Republican Party of Rockford is hosting an open house at Ciminos in Durand on Tuesday, April 13<sup>th</sup> from 5p.m. --8 p.m. The buffet style meal is \$10-\$12 per person and Sheila Hoffman announced she is taking R.S.V.P.'s. The board recommends looking into a small tower clock for the top of the gazebo in the square. Sheila is looking into options and will be updating interested donors. Kelly Giovanine provided a CHARM update and reviewed a handout for the board. The Village is still waiting for DSBS grant awards to be announced. A grant for \$3,000 was given to the library by the American Library Association. Meet the Candidates night was well received.

### **C. BUILDINGS AND PARKS**

A Resolution is on the agenda for a vote declining the offered donation of the Hello Folks building.

## **D. STREETS AND ALLEYS**

The sidewalk removal Resolution is up for a vote tonight. Potholes in the Village have been filled, a month sooner than usual. The low bid for the MFT 2021 Street Maintenance came from Civil Construction, who bid \$2,500 under budget. This is up for a vote tonight.

## **E. WATER AND SEWER**

Well Project Pay Request was updated for the Board Members. Well # 3 option A & B is up for a vote tonight. I.R.W.A. Conference is also up for a vote. Plans for repairing the sunken manhole on North Street were also discussed.

## **F. POLICE**

The monthly Police report for March was handed out and discussed. Inoperable vehicles are being followed up on. Police Chief Schelling updated the board regarding the Legislation for Qualified Immunity and what consequences it would have on the Village. Activities for the Fourth of July are being planned and the next meeting will be on May 26<sup>th</sup>.

## **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 Mr. Fritz to approve American Legion Raffle Request: Raffle and waiver of Bond Requirement for the 5 weapon Internet raffle  
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. Hoffman approve Ref's Bar and Grill Raffle Request and waiver of Bond Requirement for a crocheted blanket that will be awarded on June 1<sup>st</sup> and will benefit the 2021 prom. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Durand CHARM: Duck Race Raffle and waiver of bond requirement. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

- D. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Civil Engineering's bid of \$63,080.76 for the MFT 2021 Street Maintenance Program. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mrs. Waller and seconded by Mrs. Hoffman to approve expenses incurred for the IRWA Technical Conference. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- F. Well #3 Option A & B-Vote was held over until the next meeting.
- G. Ordinance 2021-\_\_\_\_1% Sales tax was presented to the board as a first reading.
- H. Motion was made by Mrs. Meissen and seconded by Mr. Slade to approve Resolution 2021-13 Declining the Donation of Hello Folks, located at 408 N Center in the Village of Durand. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- I. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Resolution 2021-14 to Remove the sidewalk along State Street between South and Washington. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- J. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve IEPA Loan #17-5607 request #7 in the amount of \$32,727.41 including Fehr Graham invoice #99763, Larson and Larson Pay Application #4 and CFPS, Inc. Invoice #3. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- K. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve DCEO CDBG Grant #17-242012 draw down #3 final in the amount of \$259,287.79 for construction costs associated with the Well #4 project. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

## **MOTION TO ADJOURN THE APRIL 12<sup>TH</sup> 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:47 P.M.