

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Tuesday, May 28th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:30 P.M.

ROLL CALL:

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

Absent: Trustee Waller

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 May 13th, Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the May 13th, 2019 minutes of the Regular Session as amended to include the executive session. ROLL CALL: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, yes: Matteson, 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 May 28th bills totaling \$56,143.79. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. AUTHORIZED.

REIMBURSEMENT REQUEST FOR LEGAL FEES

The reimbursement request from Mr. Scott concerning incurred legal fees died for lack of a motion.

PUBLIC COMMENT

Bob Farmer once again asked about situation at 419 Center St. Bob Corwin said he would need to consult with the village attorney regarding jurisdiction in the matter of possible building code violations.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade went over the year end financials and treasurer's report. The IML Elected Officials Workshop held in Rockford this year on Wednesday, June 12th will be paid by the Village for anyone wanting to go. Cost is \$75.

B. ECONOMIC DEVELOPMENT

Mike Langley of Anytime Fitness is requesting to start a Share Garden. Pacemaker has agreed to donate some produce and sell at cost to Anytime Fitness any additional produce. He is thinking of having a box set up to request donations but mostly this is to advertise the business and add services to his existing customers. Questions were raised about where the actual stand would be, and whether parking should be set up for these times.

C. BUILDINGS AND PARKS

LED lights at the ball diamond were installed and are working well.

D. STREETS AND ALLEYS

Planting ordinance was reviewed. No major potholes found in the Village. Discussed calling Jim Webster at 815-988-2701 about problems with county roads. There is some concern about a tree at Warren and Main Street. A Citizen is offering to haul the tree away if it can be taken down by the Village. Aaron Kahl told Mrs. Hoffman to have him call, but that this tree is not yet an issue. A schedule to spray for mosquitoes was discussed. It was agreed that the first spray should be soon before the car show, with the next being near the Fourth of July, weather permitting.

E. WATER AND SEWER

The water main project is progressing as expected. Concerning the Municipal Well and pump, everything at the park is well-sealed.

F. POLICE

Jeff Schelling discussed the Crime Stoppers luncheon that was held at the Radisson on May 15th. He passed around a picture of himself with Jeff Stovall, Director of Crime Stoppers, and A.J. Becker, who was being recognized for his labor donation in the upkeep of the Village cameras. Mr. Schelling also discussed the dangers of grass clippings being blown into roadways. They are a safety hazard, especially for bikes. They also clog storm drains.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Ordinance 2019-7: Variance request from Larry Prevett, 511 E. Washington, Setbacks for new garage. Mr. Prevett is requesting a variance of six feet on the South and East side of his property so he can build a garage. He has spoken with the neighbors and there are no complaints regarding the distance of this variance. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to waive the first reading of the variance. ROLL CALL: Matteson, yes: Fritz, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to grant the variance request of six feet on the South and East side of the property at 511 E Washington. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE MAY 28TH, 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 1.

TIME ADJOURNED: 7:51 PM