

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Tuesday, June 10th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:35 P.M.

ROLL CALL:

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

Absent: Trustee Waller

Employees: *Sergeant*, Mark Sigmund

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 28th, Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve the May 28th, 2019 minutes of the Regular Session as amended to include Fran Waller's absence. ROLL CALL: Fritz, yes: Waller, absent: 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 June 10th bills totaling \$68,384.26. ROLL CALL: Matteson, yes: Fritz, yes: Waller, absent: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Bob Farmer once again asked about situation at 419 Center St. The village attorney is looking into jurisdiction concerns with Winnebago County. Darron Burke stated that a new agreement would need to be drafted.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade went over the monthly financials and treasurer's report. Bob Corwin will have a phone conference concerning electric aggregation.

B. ECONOMIC DEVELOPMENT

Mike Langley of Anytime Fitness is requesting to start a Share Garden outside of Anytime Fitness on the North sidewalk and North lot on Main St. His proposed time is Saturdays from 7 a.m. until 10 a.m. Parking concerns were once again raised. Durand Charm is looking into requirements for a Timbernook School Certification and grants for home improvements to help lower income residents. The Avenue banners will need to be resized. They are currently too large to fit on the new light poles that were purchased for the square project. Sherry Bessert is working with lighting engineers to clarify the size requirements. The Home Start Program is accepting applications now through June 28th to remove health and safety concerns from low income homes. There is also a roof only option. Details will be posted on the Village website.

C. BUILDINGS AND PARKS

Dead trees in the park were mentioned. Bob will talk to Aaron Kahl when he gets back from vacation. Trustee Meissen thinks they should be taken care of before July 4th.

D. STREETS AND ALLEYS

The father's day car show will be held on June 16th. Everything concerning the show was approved at the January 14th 2019 board meeting. Union Dairy is a new vendor this year and a special permit was needed due to the number of vendors. Mosquitos will be sprayed Thursday June 13th at dusk, with a second spray to be done before the fourth of July Celebration. Proposed setbacks for trees was brought up, along with the need for them to be easily understandable and less restrictive. Tom Disnell wants to drill another test well for underground contaminants at the Hopper property on the square.

E. WATER AND SEWER

The water main project is progressing quickly. Mr. Fritz asked if they are finding lead pipes going to the houses. Lead within a certain distance of the residence would be the responsibility of the home owner. The parade route down Main St. will not be affected by the project.

F. POLICE

Sergeant Sigmund went over the monthly police report for May. The plans to update IGA, the car printers were brought up and will be updated at the next board meeting. The Village was approved from the State for an in car camera grant. The only cost to the Village would be the installation of the cameras in the squad cars. Chief Jeff Schelling will be attending the IJOA conference in Peoria on June 12-14 and is requesting the use of a squad car if his personal vehicle is not repaired in time for the conference. There have been people driving around the barricades set up at Mulvain and South St. A citizen donated \$150 for a new camera for the police department.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Ordinance 2019-8: The Prevailing Wage Ordinance was handed out and will be voted on at the next board meeting.
- B. Resolution 2019- . Sherry Bessert needs to become an IMRF Authorized Agent. This will be discussed at the next board meeting.
- C. Allow Chief Jeff Schelling to take the squad car to Peoria for the IJOA conference. Agenda was amended the day of the board meeting to include the last. A motion was made by Mr. Slade and seconded by Mrs. Hoffman to amend the agenda to include permission for use of the squad car. A motion was made by Mrs. Hoffman and seconded by Mr. Fritz to allow the use of the squad car by Chief Jeff Schelling for the IJOA conference. ROLL CALL: Matteson, yes: Fritz, yes: Waller, absent: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

ADJOURN TO EXECUTIVE SESSION: 5ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body find that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Motion made by Mr. Slade, seconded by Mr. Fritz to adjourn from BOARD OF TRUSTEES MEETING (to enter into Exec. Session): Roll Call: Meissen, yes: Waller, absent: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. Time adjourned: 8:09 P.M.

Motion made by Mr. Slade and seconded by Mrs. Hoffman to enter executive session. Executive session was called to order at 8:12 P.M. No decision was made.

RE-ENTER REGULAR BOARD SESSION: Roll Call: Meissen, Matteson, Fritz, Hoffman, Slade. President Corwin Reconvened Regular Board of Trustees meeting at 8:31 P.M.

MOTION TO ADJOURN THE June 10th, 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:41 PM