

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 24th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:34 P.M.

ROLL CALL:

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

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 June 10th, Regular Session were inspected. Motion was made by Mrs. Hoffman and seconded by Mr. Slade to approve the June 10th, 2019 minutes of the Regular Session as amended to correct the day the meeting was called to order and the spelling of Tom Dishno's name. ROLL CALL: Fritz, yes: Waller, 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 Mr. Fritz to draw on the treasury to pay the June 24th bills totaling \$32,020.73. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

- A. Chip Bowen wants to put three gaming machines in the Shell station and is asking the board for approval. The Bowen's are hoping the gaming machines will help offset revenue lost by the tax increase for cigarettes and fuel which are to be implemented July 1st 2019. Mr. Slade says another license will need to be created. Chip Bowen is also wanting to decrease the age to sell sealed alcohol by 18, so he can hire people under the age of 21 to do so.

- B. John Scott presented an update on Dollar General's interest in putting a store up in Durand. It looks like they will be putting a store up but the lot north of the bank needs to be numbered before a sale can go through. Mr. Scott will be meeting with the zoning board on July 18th to discuss the possible sale. Aaron Kahl said the water main will need to be extended to accommodate the store.

- C. Bob Farmer asked for an update about the situation at 419 Center St. Darron Burke stated that an ordinance with an updated building code would need to be drafted.

COMMITTEE REPORTS

A. FINANCE

Bob Corwin will have a phone conference concerning electric aggregation. A handout of the different options was reviewed. Mr. Corwin believes he will keep Dynergy as the provider and will call to write up a contract for three years.

B. ECONOMIC DEVELOPMENT

Mike Langley is to sign waiver #15-10 to start the share garden in front of anytime fitness as soon as vegetables are available. He will still be holding this garden on Saturdays on the square by the Anytime Fitness building from 7 a.m. until 10 or 11 a.m. The consignment auction will start at noon at the Legion on Sunday June 30th 2019. Items can be dropped off from 8 a.m. until 5 p.m. on Saturday June 29th. John Scott presented an update on Dollar General's interest in putting a store up in Durand. It looks like they will be putting a store up but the lot north of the bank needs to be numbered before a sale can go through. Mr. Scott will be meeting with the zoning board on July 18th to discuss the possible sale. Aaron Kahl said the water main will need to be extended to accommodate the store.

C. BUILDINGS AND PARKS

The Hopper property is now under Village control and must be turned into parking. There are about 20 dead Ash trees in the park that need to be removed, when the ground is dry enough to do so.

D. STREETS AND ALLEYS

Setbacks were discussed. For the sake of simplicity, any planting under 3 ft. tall needs to be setback 2 ft from the property line. Any planting over 3 ft. tall will be setback 10 ft. from the property line. Kelsey Excavating needs to remove 3 trees on Newman St. that are too close to the water main. Bob Corwin is waiting for test results for the testing of contaminants at the property acquired from Hopper near Bryden Ford.

E. WATER AND SEWER

Jill Pepin shared the funding summary concerning the water main project, the Downtown Square Improvements Project, and the Grant Funds Project. Aaron Kahl would like the waste water write up and the Clearwater Inspection Form to be shared on the Village website.

F. POLICE

Animal control sent a letter listing the different procedures they will be following concerning animal complaints. IGA update- Effective July 1st all fines will go up to \$164 from \$120. The Village receives \$50 per ticket. Chief Schelling reminded the board that the use of fireworks is illegal in the state of Illinois.

UNFINISHED BUSINESS

- A. Ordinance 2019-8: The Prevailing Wage Ordinance was discussed. Darron Burke, the Village Attorney, informed the board that the Wage Ordinance does not need to be passed by municipalities, it just needs to be followed.
- B. Resolution 2019-11. Sherry Bessert as IMRF Authorized Agent. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to appoint Sherry Bessert as IMRF authorized agent. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve IEPA Loan Disbursement #3 in the total amount of #90,664.20 for South and State Street Water Main Replacement Loan #17-5505 which Includes: Kelsey Excavating Request #2 in the amount of \$77,740.20 and Fehr Graham Invoice #88980 in the amount of \$12,924-Construction Observation Services associated with Project #17-750. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes.
- B. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve the Waste Water Treatment Plant Pay Application #2 for Kelsey Excavating, Inc. in the amount of \$14,491.40. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

- C. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Resolution 12, The Kelsey Excavating Change Order for the South Street and State Water Main Project. This concerns the removal of 3 trees along Newman Street that are too close to the proposed water main, which increased the cost of the original contract by \$2,500.00. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- D. Request for waiver of Ordinance #15-10 Anytime Fitness Share Garden. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve the Request for waiver of Ordinance #15-10 Concerning the Share Garden to be held in front of Anytime Fitness. The months for the share garden will be extended through October, to include the fall harvest season. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes.

MOTION TO ADJOURN THE JUNE 24TH, 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:27 PM