

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, **August 12th**, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:33 P.M.

ROLL CALL:

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

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 July 22nd, Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve the July 22nd, 2019 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, yes: Meissen, abstain: Waller, yes: Fritz, yes: Hoffman, 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 July 22nd bills totaling \$46,023.19. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, yes: Matteson, ~~yes: Meissen, absent~~. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Citizens of the properties adjoining the proposed Dollar General site raised concerns to the board. There is some concern about property values going down. They also believe flooding will be a major issue, light and noise pollution will be unbearable and that a privacy fence is not enough to alleviate the problem. There is also some concern about property values going down. Dollar General proposed that trees and shrubs be planted to block off the building from the view of the residents. The residents expressed that they will be open to hearing any solutions that Dollar General will come up with in addressing these concerns.

John Rogers & Ken Gibler expressed concerns for the sinkhole in front of their house on North Street.

COMMITTEE REPORTS

A. FINANCE

The July financial statement was handed out and discussed. A possible Cannabis ordinance was discussed. The board feels an ordinance should be put in place should a business owner wish to open a dispensary in the Village. The board is in general agreement that a dispensary should be allowed, with Mrs. Meissen concerned that the business would not be well maintained. A proposed liquor license for the Shell gas station was discussed. The board feels uncomfortable with a pour license, and with another retail license, should one be requested.

B. ECONOMIC DEVELOPMENT

An update for Durand Charm was handed out with a schedule of upcoming events attached. The Village website was updated to include a photo gallery and a map to include Otter Creek. A call was received by Julia Michaels with the Tri-State Gaming Board concerning the number of machines held by businesses. They have the option to increase this number from 5 to 6 if they are currently profitable and space allows. Bob Corwin is to speak with Seth Gronewold to discuss the square project logistics. The zoning map is 6 years old. It was suggested by Mrs. Hoffman that a digital copy that is easily updated should be obtained.

C. BUILDINGS AND PARKS

Information about forming a park district was handed out. Aaron Kahl has asked Kelsey for a price on the proposed tree memorial for Mike Sweet and has not heard back yet. Dead tree removal should start in approximately 2 weeks, weather permitting. The water main project is priority now.

D. STREETS AND ALLEYS

Dollar General will be returning to the Zoning Board meetings. The board will be addressing issues and making changes to the zoning forms, providing more details. The Otter Creek subdivision had their streets redone with tar and gravel. All loose gravel will be removed from the roads in the upcoming weeks.

E. WATER AND SEWER

Ken Moore's water was rerouted so that his supply is coming from a fire hydrant. Aaron Kahl asked the board for permission to waive his water bill in its entirety, to include trash

service, while his water is being provided in this manner. Bottled water should also be given to Mr. Moore so he has adequate drinking water.

F. POLICE

The monthly police report for July was handed out. The cameras were installed in both squad cars July 23rd through July 24th. The cost for these cameras will be reimbursed. Chief Schelling appeared on a news program last week, he was interviewed by Channel 13.

UNFINISHED BUSINESS

- A. The liquor license proposal for the Shell gas station was voted on and died for lack of a motion.

NEW BUSINESS

- A. The Dollar General Zoning Ordinance was handed out and discussed as a first reading. The property needs to be rezoned from commercial general to commercial retail.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to approve The Pink Heals Raffle Request and Waiver of Bond Requirement. ROLL CALL: Hoffman, yes: Waller, yes: Slade, yes: Matteson, yes: Meissen, yes, Fritz, 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 Mrs. Hoffman, seconded by Mr. Slade to adjourn from BOARD OF TRUSTEES MEETING (to enter into Exec. Session): Roll Call: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. Time adjourned: 8:31 P.M.

Motion made by Mr. Slade and seconded by Mrs. Waller to enter executive session. Executive session was called to order at 8:32 P.M. No decision was made.

RE-ENTER REGULAR BOARD SESSION: Roll Call: Meissen, Waller, Matteson, Fritz, Hoffman, Slade. President Corwin Reconvened Regular Board of Trustees meeting at 8:50 P.M.

NO ACTION TAKEN IN EXECUTIVE SESSION

MOTION TO ADJOURN THE AUGUST 12TH, 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:05 PM

***Corrected & Approved Minutes**