

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, August 26th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:35 P.M.

ROLL CALL:

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

Absent: Trustee Meissen

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 August 12th, Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the August 12th, 2019 minutes of the Regular Session as amended to correct typing errors and to include public comments concerning the sinkhole on East North Street. ROLL CALL: Matteson, yes: Slade, yes: Meissen, absent: 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 August 26th bills totaling \$405,826.83. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, absent: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

The Zoning Board met on August 15th, 2019 at 7:00 p.m. The meeting opened with five members present: David Bliss, Bob Farmer, Gavin Byl, Kurt Janisch and Tim Schmerse. Zoning administrator John Scott and Winnebago County board member Jim Webster

were also present. Jim Webster discussed the Winnebago County's Guide to Zoning. The finding of facts forms used by Winnebago County was also discussed. The board would like to simplify this form. The group also discussed the need to set guidelines for possible local cannabis dispensaries, and special use permits.

PUBLIC COMMENT

Bob Farmer asked the board if progress had been made concerning the building at 419 Center Street. Mr. Burke stated that Winnebago County only does code enforcement when it concerns new construction. A Code Enforcement Officer is needed. Ken Gibler would like to see the board meeting minutes on the website. Mrs. Hoffman stated that there is a section on the website for the minutes, but the more recent ones have not yet been added. Ron Greene expressed concern about the dust in the air caused by the chip sealed roads. Aaron Kahl said they will be swept but that they settle better if they are allowed to sit before this happens.

COMMITTEE REPORTS

A. FINANCE

The utility clerk's office is in need of a larger computer monitor, and Neil Terhark provided a quote for this. It was recommended that a new monitor be ordered. The board is engaging in ongoing discussions concerning the cannabis tax and wants to ensure the tax is in place by January 1st, 2020. The board will also set cannabis regulations, possibly at a stand-alone meeting.

B. ECONOMIC DEVELOPMENT

The zoning map CD was located and Fehr Graham can update it for the village. Google Maps cannot be used for this purpose as it displays an inaccurate depiction of Durand boundaries. WinGIS would be better suited and according to John Scott is updated annually on October 1st. Fehr Graham presented an update on the square project. I.D.O.T. has approved the environmental clearance portion of the project. The state is working on approving the Project Development Report. Temporary easements will be necessary during construction. The consensus of the board is that the excess walkway around the center park should be removed. Mick Gronewald will look into whether or not the walkway is necessary. The stakeholders meeting will be in September or October, then a Town Hall Meeting will be held concerning the project. Fehr Graham is waiting to do a public presentation until it is known how the project will affect everyone. A small gallery was started on the website and agendas and minutes will be up to date. The map may be changed from Google to WinGIS.

C. BUILDINGS AND PARKS

Mark Kelsey of Kelsey excavating will donate his time for work on the Sweet Memorial Tree. The board discussed putting his name near the tree showing this donation. Park District information from the Illinois Association of Park Districts was handed out.

D. STREETS AND ALLEYS

The chip seal on Sentry Drive will be coated with a tar mixture. This fog seal is a 4 year test to see if it will be useful in sealing other roads in Durand. A new finding of facts form will be used to streamline the zoning process and make sure zoning decisions are legal and

efficient. Advance Disposal is changing the process of Garbage collection with new arms on the trucks that will keep the drivers from leaving the trucks. Specific totes, which will be supplied to the Village residents at no cost, need to be used. Aaron Kahl is going to look into getting caution tape to warn residents that the sidewalk in front of Ref's bar and grill is deteriorated. This should suffice until the square project begins.

E. WATER AND SEWER

Aaron Kahl will attend the IRWA Northern Conference on October 22nd and 23rd for CE to keep his water license. The cost is \$150. The sinkhole on East North Street will be patched to get through the winter, and the manhole will be replaced. A pump went down on the water main. The aeration line malfunctioned. Lead notification was sent to the affected people even though there is no lead in the system, in keeping with E.P.A. requirements.

F. POLICE

A letter of appreciation was taken to Tyler Hoffman of Country Financial. Mourning bands will be worn by officers until September 1st 2019 to honor an officer in East Saint Louis who was slain while serving a warrant.

UNFINISHED BUSINESS

Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Ordinance 2019-13, The Dollar General Zoning Amendment, to change the property at 702 South Center from commercial general to commercial retail. ROLL CALL: Hoffman, yes: Waller, yes: Slade, yes: Matteson, yes: Meissen, absent: Fritz, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Ordinance 2019-15 Sentry Drive Fog Sealing test strip was discussed. A tar mixture will coat the chip seal on Sentry Drive and it will be monitored to see if it is something that will be cost effective to implement in other areas of the Village. The cost for the test strip will be \$2,821.00. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve ordinance 2019-15. ROLL CALL: Hoffman, yes: Waller, yes: Slade, yes: Matteson, yes: Meissen, absent: Fritz, abstain. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to approve IEPA Loan Disbursement #5 for South and State Street Water Main Replacement Loan #17-5505 Including: Kelsey Excavating Request #4 and Fehr Graham Invoice #90127 in the amount of \$12,976.50 for costs associated with Construction Observation Services associated with Project #17-750 and CFPS Inc. Invoice #2 in the amount of \$9,000 for costs associated with Loan Administration services. ROLL CALL: Hoffman, yes: Waller, yes: Slade, yes: Matteson, yes: Meissen, absent: Fritz, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE AUGUST 26TH, 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:21 P.M.