

CALL TO ORDER

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

ROLL CALL:

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

Absent: Trustee Matteson

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 October 14th, 2019 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mr. Fritz to approve the October 14th, 2019 minutes of the Regular Session as written. ROLL CALL: Matteson, absent: Slade, yes: Meissen, yes: 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 Mrs. Meissen to draw on the treasury to pay the October 28th bills totaling \$162,058.23. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, yes: Matteson, absent. MOTION CARRIED. AUTHORIZED.

ZONING

The zoning board of appeals held a public meeting to discuss solar panels on October 22nd at 7 p.m. at the Village Hall. The meeting went well, with 7 residents and 2 board members in attendance. The presentation was made by Smart Energy Solutions. The surveyor is doing paperwork concerning the order to vacate alleys. Jeff Paulson, who is working on the Dollar General project, wrote a draft for the waterway easement for the sewer line, which is now being reviewed by the attorney.

PUBLIC COMMENT

Bob Farmer spoke with a woman who complained that people drive too fast down the alley behind Cimino's. She lives in an apartment on that block and has safety concerns. Mr. Corwin made the point that it is technically a driveway and it will not be an issue by next summer. Mr. Corwin would like the Hopper building to come down before this winter, but since Kelsey is so busy there is no definite timeline for this work, but it will be done. Bob Farmer spoke with a building inspector that happened to be in the area and told Mr. Farmer that a code enforcement officer was not needed to be a building inspector in the area. Mr. Burke informed him that Winnebago County only inspects new property, which is why they were in the area. This would not be sufficient to meet the Village needs.

COMMITTEE REPORTS

- **FINANCE**

The budget timeline was handed out. Medical insurance for Village employees was reviewed and the board decided to renew the current BCBS plan at the cost of \$31,376.88 per year. The Benning Group audit proposal is up for a vote tonight.

- **ECONOMIC DEVELOPMENT**

162 children were in the parade during Trunk or Treat, with over 230 total participating. 15 businesses participated and there were 12 trunks to treat. The Monroe Clinic Advisory meeting is on Monday November 4th from Noon until 1:30 p.m. The Otter Creek Historical Society is planning a celebration event in September of 2020 of the 100th year anniversary of the Soldiers and Sailors monument. Sons of the American Legion is helping with this. Halloween trick or treating hours is Thursday October 31st from 5-8 p.m. Medina's hours are from 6-7 p.m. Dollar General is working on legal requirements. There is a stakeholders meeting for updates on the Square Project to be held at Durand State Bank on Wednesday October 30th at 3 p.m.

- **BUILDINGS AND PARKS**

Executive session is scheduled to discuss a code enforcement officer. The bathrooms at the park are closed. Zoning forms are on the agenda for a vote tonight.

- **STREETS AND ALLEYS**

Jill was here to discuss the IEPA Loan disbursement #7. Freeport's solar ordinance was discussed as a great option to model ours after as it is very detailed. Light poles for the square project have been delivered to public works. South Street will be repaved on Wednesday October 30th depending on the weather.

- **WATER AND SEWER**

Mayor Bob Corwin found a 1977 Sump pump ordinance that is already in the Village record. A letter was delivered to Mr. Opperman explaining that the water hookup fee for his property cannot be waived. Aaron Kahl presented 3 proposals for the future wastewater project.

- **POLICE**

Sex offender notifications for Halloween will be given to them on October 29th. They are prohibited from participating, and prohibited from being in a residence that is participating in handing out candy to trick or treaters on that day. The Durand Junior High and High School held a K-9 check for drugs in the student lockers, and parking lots. Durand will host the DuPec Rivermen playoff game against Chicago Harlan on Saturday.

UNFINISHED BUSINESS

- A. A Motion was made by Mr. Slade and seconded by Mr. Fritz to pass Resolution 2019-20 concerning Zoning Variances, Map Amendments and Special Use Permits. This ensures that 3 forms will be added to the Village records. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, absent. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Waller to pass Resolution 2019-21, to accept the audit proposal from The Benning Group. ROLL CALL: Matteson, absent: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Hoffman concerning the approval of Loan Disbursement Request #7 for IEPA Loan #17-5505 in the amount of \$115,553.00 Including the approval of Kelsey Excavating Pay Application #6 in the amount of \$108,768. and Fehr Graham Invoice #61143 in the amount of \$15,455.00 ROLL CALL: Matteson, absent: 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 2019-22 which will renew full time Village employee medical coverage to the same option as last year, for the term 12/1/2019-11/30/2020 ROLL CALL: Matteson, absent: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

D-F. Aaron Kahl presented three proposals on the Sewer/Wastewater project, which were discussed. These proposals are being held over for review.

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 Mrs. Waller 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, absent. Time adjourned: 8:18 P.M.

Roll call was taken to enter executive session. Roll Call: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, absent. Executive session was called to order at 8:22 P.M. No action was taken.

RE-ENTER REGULAR BOARD SESSION: Roll Call: Meissen, Waller, Fritz, Hoffman, Slade. President Corwin Reconvened Regular Board of Trustees meeting at 8:45 P.M.

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

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

TIME ADJOURNED: 8:46 P.M.