

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, January 13th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:33 P.M.

ROLL CALL:

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

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 December 23rd, 2019 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Slade to approve the December 23rd, 2019 minutes of the Regular Session as written. ROLL CALL: Matteson, yes: 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 January 13th, 2020 bills totaling \$35,462.40. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

The December financial statement was handed out and reviewed. The Village is still waiting for money from the state to pay Kelsey Excavating the last approved pay request for their work on the water main project. The board of trustees will go into executive session to discuss updating wage packages for Village employees.

B. ECONOMIC DEVELOPMENT

Promotion for this summer's Flea Market will begin on February 1st. Information will be mailed to all the Candy Cane Lane crafters and information will be printed on flyers and posted on social media. Booth rental will be \$30. The Village of Durand was not chosen for the Golden Apple Grant. There were 4 winners for the Christmas Lighting Contest, each received a \$40 gift certificate from Countryside Market. There are 9 nominees for citizen of the year, and nominations for business of the year are still being accepted. Sue Gibler and Marsha Opperman resigned as co-chairs for Candy Cane Lane. Kelly Burchfield stepped as the 2020 chair for the event. There is no fall fest grant yet but she is moving forward with planning the event. Bob Corwin suggested checking into money given by the Rockford Performing arts for some event funding.

C. BUILDINGS AND PARKS

Nothing to Report.

D. STREETS AND ALLEYS

Nicor will be updating the gas meters in the Village to reflect actual usage so the meter readers do not have to go door to door anymore to get a meter reading. As of February 3rd, 2020 Comed, will be switching to front lot easements. This has been forwarded to zoning. Ten trees at the Catholic Church are in the Public Right of Way. This has been forwarded to legal for the best course of action for having them taken down by those who planted them.

E. WATER AND SEWER

Water hook-up for the property at 505 E. North has not been completed. An updated letter with a deadline will be mailed out to the homeowner.

F. POLICE

Squad #1 was damaged by a female subject being transported from a mutual aid call in Winnebago. She kicked the rear driver's door window out and off the track. Damages are \$375.81. She was charged with criminal Damage to State Supported Property, which is a class 4 Felony. A bag full of teddy bears and other stuffed animals was received from Carrie Lynn Children's Center and Kay Jewelers. An appreciation letter was sent to both by the Chief of Police. Cisco device has been received. The department is waiting for County IT to come and program it for the Records Management System (RMS). Marijuana training was attended by Chief Schelling and Sergeant Sigmund. Much helpful information was discussed during the 3-hour session. The materials provided have been given to all officers who will discuss it later. Motorola Demonstrated their new portable radio called Apex Next. Chief Schelling and Mark Sigmund were impressed with the reliability of this radio, but the current cost for 1 radio is \$8,000. Chief Schelling is going to see about having County make the Village of Durand a test agency, so the radios can be obtained at a reduced rate. Monthly report for December was handed out,

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Resolution 2020-1 to allow President Corwin to sign an agreement on behalf of the Village of Durand with Community Funding and Planning Services for the Creation of Facility Plan for Wastewater Treatment Plan Improvements in the amount of \$5,000. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. The Fehr Graham contract concerning the Wastewater Project is being held over until the next board meeting.
- C. The Annual Tax Abatement Ordinance re: General Obligation Refunding Bond "Alternate Revenue Source" Series 2014 was discussed as a first reading. The payment due for the water tower is \$60,136.00 for the 2019 tax year. This will be voted on at the next regular board meeting.

TO EXECUTIVE SESSION: 5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Time adjourned from regular session: 7:50 P.M.

Time adjourned from executive session: 8: 56 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 8:56 P.M.

MOTION TO ADJOURN THE JANUARY 13TH, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:57 P.M.