

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, December 9th, 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 Matteson, Trustee Hoffman, 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 November 25th, 2019 Regular Session were inspected. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve the November 25th, 2019 minutes of the Regular Session as written. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Waller, yes: Fritz, yes: Meissen, abstain. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

- A. 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 December 9th bills totaling \$27,936.53. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.
- B. A Motion was made by Mr. Slade and seconded by Mrs. Hoffman to draw on the treasury to pay \$7.56 for Matteson Service Center. Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, abstain. MOTION CARRIED. AUTHORIZED.

ZONING

The Village of Durand Zoning Board has received a request from Judith O'Day, seeking a zoning map amendment change from Commercial General (CG) to One-Family Residential (R1) on the property located at 838 E. Elm Street. There will be a public hearing at 7:00 p.m. on December 19th, 2019 at the Village Hall, 308 W Main Street.

PUBLIC COMMENT

COMMITTEE REPORTS

- **FINANCE**

November financial statements were handed out and reviewed.

- **ECONOMIC DEVELOPMENT**

There was a good turnout for the live nativity on December 6th at 6p.m. under the mural on the empty lot in the square. Many kids participated, as did a goat and a donkey. The flea market is being planned to take place on Father's Day weekend. Many Durand businesses are participated in Elf on the Shelf, and pictures will be posted on the Facebook page. The Lions put the lights up on trees in Center Park, with extension cords provided by Aaron Kahl. Durand Charm opened nominations for citizen of the year on December 4th. The top nominees will be voted on in January.

- **BUILDINGS AND PARKS**

A demolition permit for the Hopper building has been applied for and mailed.

- **STREETS AND ALLEYS**

The legion sign won't fit on the intended post on Center Street. The sign is too tall and will affect sidewalk traffic. Other locations are being discussed. Aaron Kahl says that aren't cleaning out their culverts and this is causing flooding and neighboring properties. He would also like to address the ordinance to solve this problem.

- **WATER AND SEWER**

Nothing to report.

- **POLICE**

The November police report was handed out. 14 Beanie Babies were donated to the department by Bev Waller to help comfort children during traumatic events. Jan Noble, the Illinois Law Enforcement Training and Standards Board Region Representative visited, and all officers are in compliance with all current training mandates. The first set of departmental policies was issued to officers and will continue until all are issued. Chief Schelling and Mayor Corwin have a meeting on December 13th to go over IGA dispatch services.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION TO ADJOURN THE DECEMBER 9TH, REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 7:41 P.M.