

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 10th, 2020. The meeting was called to order by Fran Waller, Senior Trustee, at 7:37 P.M.

ROLL CALL:

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

Absent: Bob Corwin, Darron Burke

Employees: Chief of Police, Jeff Schelling

Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin, absent

Village Treasurer: Sherry Bessert

Village Attorney: Shawn C. Fulbright, present for Darron Burke

Village Clerk: Mary Sphatt,

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the January 27th, 2020 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve the January 27th, 2020 minutes of the Regular Session as amended. 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 Mr. Fritz to draw on the treasury to pay the February 10th, 2020 bills totaling \$24,308.71. 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 proposed 1% sales tax was further discussed and is still with legal. Trustee Slade recommended a retail at sale and service sales tax. January financial statements were handed out and reviewed. The DCEO grant in the amount of \$85,000 was received by the Village to help cover remaining costs incurred by the water main project. The utility clerk/office assistant wage will be discussed in executive session.

B. ECONOMIC DEVELOPMENT

The Charm update was provided and reviewed to the board. The community dinner will be held Saturday February 29th at the school. This event is expected to sell out. Tickets are available at the Charm office in the village hall and online at durandcharm.com. Winners of citizen of the year and business of the year will be announced at the event. Nominees for citizen of the year are Mary Erickson, Sue Gibler, Sheila Hoffman, Gary Ingram, Rebecca Meyers, Teresa Miller, Betty Rhyner, and Brian and Lisette Steelglove. Nominees for business of the year are AC McCartney, Anytime Fitness, Cimino's, Country Financial, Countryside Market, Durand State Bank, Kelsey Excavating, McCorkle Funeral Home, Ref's Bar and Grill, and The Fire Barn.

C. BUILDINGS AND PARKS

Nothing to report.

D. STREETS AND ALLEYS

Aaron Kahl is taking one of the plow trucks in for repairs because the brakes went out. One of the board members brought up the ice on the sidewalks in front of some businesses on the square. Possible solutions were discussed, including fine implementation.

E. WATER AND SEWER

Bids for the well project are going out. Bill Hopper is asking that the months of December and January of his water bill be waived as there have been no occupancy at his house. He states he forgot to call the village to have it shut off. The general consensus among the trustees is to deny his request, with Mr. Slade stating that it would set a precedent.

F. POLICE

The monthly report for January was handed out. Chief Schelling spoke with Wendy Bennett who is part of the group supporting the ½% tax for mental health services in Winnebago County. She wants to put signs up. Chief Schelling spoke with John Scott about where they could go. Wendy will be attending the February 24th board meeting to speak about the tax. Windows 10 could not be installed on one squad's Mobile Data Terminal because the terminal is outdated at 11 years old. Windows 10 is preferred for the new CAD/RMS system. Chief Schelling emailed the IT Project Manager asking if Windows 8.1, which the squad is currently equipped with, would be acceptable. If not, Chief Schelling will need to look into purchasing a refurbished MDT and bringing the cost to the next board meeting.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution 2020-4, concerning road closures for the Stateline Classics Car Show to be held on June 21st, was handed out to the trustees and upon review it was decided that the Resolution would be held over until some necessary revisions are made

TO EXECUTIVE SESSION: 5ILCS 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: 7:52 P.M.

Time adjourned from executive session: 7:58 P.M. No decision was made.

RE-ENTER REGULAR BOARD SESSION: Roll Call: Meissen, Waller, Matteson, Hoffman, Slade. Trustee Waller Reconvened Regular Board of Trustees meeting at 7:59 P.M.

MOTION TO ADJOURN THE FEBRUARY 10th, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 6; NAYS, 0; ABSENT, 0. TIME ADJOURNED: 8:02 P.M.