

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 24th, 2020. The meeting was called to order by Village President Bob Corwin at 7:36 P.M.

ROLL CALL:

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

Absent: Trustee Slade

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 February 10th, 2020 Regular Session were inspected. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve the February 10th, 2020 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Fritz and seconded by Mrs. Meissen to draw on the treasury to pay the February 24th, 2020 bills totaling \$38,459.09 ROLL CALL: Fritz, yes: Meissen, yes: Hoffman, yes: Waller, yes: Slade, absent. Matteson, yes. MOTION CARRIED. AUTHORIZED.

A motion was made by Mr. Fritz and seconded by Mrs. Meissen to draw on the treasury to pay Matteson Service Center, Inc. the amount of \$357.90 for batteries ROLL CALL: Fritz, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, abstain: Slade, absent. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

Wendy Bennet gave a presentation on the importance of available resources concerning mental health. She represents 'Citizens for a Healthy Community', an organization that is proposing the implementation of a ½ cent sales tax that is to fund mental health for Winnebago County. This mental health referendum will be on the March 17th ballot. Information can be found at citizensforahealthycommunity.com

COMMITTEE REPORTS

A. FINANCE

The Multi-Hazard Mitigation form for FEMA was discussed and is up for a vote tonight. This is a needed form in case of a disaster which would require funding from FEMA and is updated every 5 years. Updated wages for the office assistant/utility billing clerk was also discussed.

B. ECONOMIC DEVELOPMENT

The Village is waiting on IDOT approval to start the square project. IDOT has requested confirmation that IEPA has approved the project and a copy of the passed ordinance. Bob Corwin and Sherry Bessert are working to complete the requirements. Dollar General has requested resubmittal of paperwork by Aaron Kahl, public works Supervisor.

C. BUILDINGS AND PARKS

The Village is waiting for Country Companies to give a quote for liability insurance for a code enforcement officer.

D. STREETS AND ALLEYS

Street closures for the Stateline Classics Car Show is up for a vote tonight. The need for a new plow truck was brought to the board's attention by Aaron Kahl. The cost will be approximately \$145,000 and would be part of next years budget. A straw poll of the trustees showed support for the purchase. Sherry Bessert sent two warning letters to properties that were not shoveled.

E. WATER AND SEWER

A pre-bid meeting for the well project will take place at the Village Hall on March 3rd. Bid opening is March 31st at 10 A.M. A special meeting for approval is scheduled for April 3rd. Darron Burke, the Village Attorney, sent a letter to the resident of 801 E Elm stating that water will be shut off for lack of payment.

F. POLICE

The Crime Stoppers luncheon is Thursday May 14th at the Radisson Hotel in Rockford. Anyone interested in going should contact Chief Schelling by April 20th. The city of Belvidere donated a mobile Data terminal to the Village. Two or more will be received from the Boone County Sheriff's Department. RMS training is progressing. IGA is implementing a four-year contract from October 2019 through September 2023 with payments due quarterly.

UNFINISHED BUSINESS

- A. Resolution 2020-4, concerning road closures for the Stateline Classics Car Show to be held on June 21st, was reviewed by the trustees. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve the Resolution. ROLL CALL: Slade, absent: Matteson, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- B. The Wage for Office Assistant/Utility Billing Clerk was voted on during regular session, which eliminated the need to go into Executive Session. Motion was made by Mr. Fritz and seconded by Mrs. Waller to set the wage to \$18 an hour with a work limit of 1,000 hours. ROLL CALL: Matteson, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to approve the Multi-Hazard Mitigation Plan for FEMA. ROLL CALL: Matteson, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE FEBRUARY 24th, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:20 P.M.