

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, January 27<sup>th</sup>, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:37 P.M.

## **ROLL CALL:**

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

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 January 13<sup>th</sup>, 2020 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the January 13<sup>th</sup>, 2020 minutes of the Regular Session as amended to reflect Mr. Fritz as absent. ROLL CALL: Matteson, yes: Slade, yes: Meissen, yes: Waller, yes: Fritz, abstain: 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 27<sup>th</sup>, 2020 bills totaling \$37,413.31. 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**

A 1% sales tax was discussed as a means to pay for upcoming projects. Legal will be working on the proposal to get it on the upcoming ballot. Animal control has been cutting services and is charging the Village a flat rate of \$3,000. Mayor Corwin has been trying to reach out to animal control to discuss the matter. The board of trustees will go into executive session to discuss updating wage packages for Village employees.

### **B. ECONOMIC DEVELOPMENT**

Aaron Kahl, the Public Works Supervisor, spoke with Mick Gronewold of Fehr Graham about the Square Project. Plans for the project will be sent to IDOT by the end of next week. There's no way to know when IDOT will grant approval. Dollar General is still working with IDOT regarding the plans for a store to open in the lot north of the bank. Everything seems to be on track at this time.

### **C. BUILDINGS AND PARKS**

AJ Becker of Sonic Spectrum has proposed to provide fiber optic internet service for the village at \$450.00 per year, which is approximately half the cost of the current service. This matter is in the bills tonight for approval.

### **D. STREETS AND ALLEYS**

Details were discussed for the Stateline Classics Car Show which will be held on June 21<sup>st</sup>. The school will allow usage of their parking lot if needed. Address changes were discussed for some properties on East Howard St. These may be changed to Oak Street addresses. MFT Street Maintenance IDOT resolution is up for a first reading tonight. Funds will be used to resurface both of the parking lots in the park and for other street repairs.

### **E. WATER AND SEWER**

Funds were received for the South and State water mains project. The EPA has required that drinking water be tested daily as opposed to the previous requirement of monthly testing. The samples will need to be delivered to Rockford at a cost to the Village that has yet to be determined.

## **F. POLICE**

Chief Schelling and Sergeant Sigmund are both attending a Train the Trainer class in District 3 in Rockford on Friday January 31<sup>st</sup>. Chief Schelling attended an NWILEAA Retreat on Monday January 20<sup>th</sup> in Galena.

### **UNFINISHED BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Ordinance 2020-1: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond "Alternate Revenue Source" Series 2014. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. APPROVED.

### **NEW BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the IDOT Resolution Requesting Street Closures for the Stateline Classics Car Show on June 21<sup>st</sup>, 2020 from 6 a.m. until 8 p.m. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to approve the 50/50 Raffle and Waiver of Bond Requirement for the Stateline Classics Car Show on June 21<sup>st</sup>, 2020. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the Waiver of Ordinance 15-10 for the Stateline Classics Car Show on June 21<sup>st</sup>, 2020. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2020-2: Wastewater contract with Fehr Graham in an amount not to exceed \$18,000 for their proposal on work to be done on the Main Lift Station. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Resolution 2020-3: MFT Street Maintenance for an amount not to exceed \$128,000. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. PASSED.
- F. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Loan Disbursement Request #9 for IEPA Loan #17-5505; including approval of Fehr Graham Invoices in the amount of \$20,906.22. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

**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: 8:23 P.M.

Time adjourned from executive session: 8: 53 P.M. No decision was made.

**RE-ENTER REGULAR BOARD SESSION:** Roll Call: Meissen, Waller, Matteson, Hoffman, Slade. President Corwin Reconvened Regular Board of Trustees meeting at 8:55 P.M.

**MOTION TO ADJOURN THE JANUARY 27<sup>th</sup>, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:58 P.M.