

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, March 23rd, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:31 P.M.

ROLL CALL:

Present: Trustee Fritz, Trustee Waller, Trustee Matteson, Trustee Meissen, Trustee Hoffman, who was present via teleconference.

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 March 9th, 2020 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mr. Fritz to approve the March 9th, 2020 minutes of the Regular Session as written. ROLL CALL: Matteson, yes: Slade, absent: 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 Mrs. Hoffman and seconded by Mrs. Meissen to draw on the treasury to pay the March 23rd, 2020 bills totaling \$45,225.40. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

The Village budget was looked at and the 1% sales tax proposal was discussed. A Declaration of Emergency was handed out and will be voted on tonight.

B. ECONOMIC DEVELOPMENT

Economic Interest Forms must be filled out by the end of May and it is encouraged they be filled out online. They can also be dropped off at County. Durand Charm is interested in having an enclosed one-day beer garden at their Fall Festival. The consensus of the board is to move forward with this. Proof of Insurance, with the Village listed as additional insured would be required as well as a dram shop insurance policy. Mayor Corwin will work with Village Attorney Darron Burke and Durand Charm on this. More information on this will be available at the next meeting. Updates to the website include: Village Board agendas and minutes, County Building Permit form, COVID Village and State, Trash procedures affected by COVID, and updates to Village emails. The Village Hall is currently closed, with Sherry Bessert working from home.

C. BUILDINGS AND PARKS

The board discussed the proposed memorial bench for Larry Clark. The village would initially pay for the bench and would be reimbursed.

D. STREETS AND ALLEYS

Public Works has been fixing alleys. They will start filling potholes as soon as weather permits. Public Works is also looking into obtaining a walk behind street sweeper at an estimated cost of \$3,500. Mayor Corwin suggested a possible rental and Aaron Kahl is going over the numbers to see which option would be more cost effective. March 31st is also the bid opening for streets, at 11 a.m.

E. WATER AND SEWER

Bid opening for the well project is March 31st at 10 a.m. The board will hold a Special Meeting discussion on April 3rd to vote on the bids.

F. POLICE

The Crime Stoppers Luncheon, which was scheduled for May 14th has been cancelled as a precaution against the spread of COVID. NIBRS training, scheduled for March 26th

and 27th has also been cancelled. Police Service has been modified to protect the health of the Village Officers. The food drive held by the Durand Ecumenical Council is scheduled for April 4th.

UNFINISHED BUSINESS

- A. A straw poll showed the board in favor of granting the one-day Beer Garden License to Durand Charm.

NEW BUSINESS

- A. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve Resolution 2020-6 which approves the costs associated with the IGA 911 agreement. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to approve Resolution 2020-7, Downtown Project Easements, during the square project. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mrs. Meissen and seconded by Mr. Fritz to waive the first reading of Ordinance 2020-2 Declaration of Local Emergency. This Ordinance allows Mayor Corwin to act on behalf of the Village if the board is unable to meet. This will be reversed after the emergency has passed. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED
- D. Motion was made by Mrs. Waller and seconded by Mr. Fritz to approve Ordinance 2020-2 ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mrs. Meissen and seconded by Mrs. Waller to approve the budget. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.

5 ILCS 120/2 (c) (11): Litigation, when action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Motion was made by Mrs. Waller and seconded by Mrs. Meissen to adjourn the regular meeting to enter into executive session at 8:14 p.m. No decision was made.

MOTION TO ADJOURN THE MARCH 23RD, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:29 P.M.