

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, April 13th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:31 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Matteson

Present Via Teleconference: Trustee Fritz, Trustee Hoffman, Trustee Meissen

Absent: Trustee Slade

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl, present via teleconference

Village President: Bob Corwin

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke, present via teleconference

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the March 23rd, 2020 Regular Session were inspected. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve the March 23rd, 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.

The minutes from the April 3rd, 2020 Special Session were inspected. Motion was made by Mrs. Waller and seconded by Mrs. Matteson to approve the April 3rd, 2020 minutes of the Special Session as amended to reflect Trustee Meissen's absence. ROLL CALL: Matteson, yes: Slade, absent: Meissen, abstain: 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. Matteson and seconded by Mrs. Waller to draw on the treasury to pay the April 13th, 2020 bills

totaling \$102,943,03. 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 March financial statement was handed out and reviewed. The 1% sales tax has been tabled for a later date.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper, who was present via teleconference, reviewed upcoming Charm activities. The schedule for movies under the stars has been planned for the summer. Movies will be shown on June 12th, July 10th and August 7th. Popcorn will be supplied by Etta Fugate and Kelly Burchfield would like to hold an activity at the park one hour before the movie begins. Dash for Trash is at this time scheduled for May 2nd. This may be postponed if the State does not relax the stay at home order by then. Permits for solicitors have been rescinded. Sharon Pepin, who was present by phone, informed the board that the Qualified Base Selection (QBS), which is the process for receiving and accepting bids, has been changed by I.D.O.T. The new procedures are being analyzed by the Village Attorney.

C. BUILDINGS AND PARKS

The Hopper Building has been taken down. The sign has been given to a private citizen, who will donate to the car club in return. Public works will be disposing of the tires. The basketball hoops at Saalen's Park have been taken down to prevent close contact during the COVID situation. Disc Golf has been deemed suitable as the game does not require close physical contact.

D. STREETS AND ALLEYS

Mr. Fritz is working on the upcoming Solar Panel Ordinance. Public Works has been filling potholes. Dates for street sweeping will be posted on the Village Website two weeks in advance. A Zoning Board meeting will be held on April 16th.

E. WATER AND SEWER

There was an update on the bids for Well #3 and #4. Three bids were received for this project Larson & Larson, Ceroni Construction, & Kelsey Excavating. Fehr Graham checked the calculations and found a mistake in Ceroni's bid that brought them to low bid. In checking paperwork, Sharon Pepin, found some areas that may not be up to IEPA specs. Working with legal and CFPS, areas in Ceroni's bid was found to be non responsive and if that is the case Ceroni's bid may be excluded from the process. The board showed unanimous support to follow up and if areas of Ceroni's bid was non responsive to reject the bid and go with 2nd place bid of Larson & Larson. Larson and Larson bid are to be gone over by CFPS to ensure there are no areas deemed non responsive.

F. POLICE

The monthly police report for March was handed out. Chief Schelling has been asked to assist with Winnebago in interviewing for Chief of Police. Chief Schelling has been helping the school deliver lunches to students who need them during the Durand Schools shutdown. Chief Schelling has also been organizing birthday parades for citizens while movement is restricted due to COVID. He asks that those who request this also let him know what time they would like it to take place.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to grant a one-day beer garden license to Durand Charm for October 3rd, contingent upon proper insurance coverage for the event. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Meissen and seconded by Mr. Fritz to approve the purchase of a memorial park bench for Larry Clark. This purchase will be reimbursed by the family of Larry Clark. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve IEPA Loan Request #10-including CFPS, Inc. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE APRIL 13th, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:12 P.M.