

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, April 27th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:42 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 April 13<sup>th</sup>, 2020 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mrs. Matteson to approve the April 13<sup>th</sup>, 2020 minutes of the Regular Session as amended. 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. Matteson and seconded by Mrs. Waller to draw on the treasury to pay the April 27<sup>th</sup>, 2020 bills totaling \$45,475.93. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Gavin Byl was present to discuss issues of the zoning board. Ron Reed has been accepted by the zoning board as a new member, and a zoning variance has been requested by the resident of 418 E Elm, who is requesting a variance in order to put up a shed.

## **PUBLIC COMMENT**

## **COMMITTEE REPORTS**

### **A. FINANCE**

A Declaration of Local Emergency will need to be voted on at each board meeting in order to remain in effect. It will naturally expire 30 days after the last vote. A special meeting will be held on April 30th to vote on budget amendments. The 1% Sales Tax is in the house bill stage. If a referendum is needed, work will need to begin on it by July.

### **B. ECONOMIC DEVELOPMENT**

Economic Interest Forms are due by May First. Advanced Disposal is not giving a clear answer on whether or not dash for trash will take place as scheduled on May 2nd. Sherry will be contacting them for a postponed date, possibly the first week of June or July. Village office hours have been updated on the website as 9:00 a.m. through 4:30 p.m.

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

A Zoning Variance request from the resident at 418 E Elm St was discussed. The resident is requesting permission to put up a shed on his property. Mike Langley has asked the board if he can put up a fitness path in the park. The board believes this will call too much attention to the park and create groups, which is not recommended at this time. Mr. Fritz is working closely with the zoning board to put together a Solar Ordinance, which will be modeled after Freeport's Ordinance, with revisions made to reflect the needs of the Village of Durand.

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

Dash for Trash is cancelled until further notice.

## **E. WATER AND SEWER**

Ceroni has questioned why his company was not awarded the well project when his bid was lowest. It was explained that IEPA funds may not be awarded to the Village for this project if it was awarded to Ceroni due to their lack of advertisement. Ceroni was deemed non-responsive by CFPS.

## **F. POLICE**

Chief Schelling brought to the board that the parents of some High School Seniors are wanting to put together a parade to honor them. They would like it to take place on May 17th, which would have been graduation day. Chief Schelling will continue to work with them to get details sorted out.

## **UNFINISHED BUSINESS**

- A. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to award the well and well house project to Larson and Larson for the bid amount of \$1,407,735.46. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

## **NEW BUSINESS**

- A. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve Resolution 2020-9, Downtown "Right of Way" Acquisitions. 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 waive the first reading for the zoning ordinance for 418 E Elm ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Ordinance 2020-3, the zoning variance for the shed at 418 E Elm St. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. The Solar Panel Ordinance is still being worked on by Mr. Fritz and the zoning board, and was discussed by the board as a first reading.

- E. Motion was made by Mrs. Matteson and seconded by Mr. Fritz to approve Resolution 2020-10, The QBS process for the Square Project. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to extend the local state of emergency. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- G. Ron Reed was approved as the new member on the Zoning Board.
- H. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to approve Resolution 2020-11, Village Property "Right of Way" approval. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

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

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

TIME ADJOURNED: 8:53 P.M.