

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, May 11th, 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, Chris DeSchepper

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

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the April 27th, 2020 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mrs. Matteson to approve the April 27th, 2020 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, absent: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

The minutes from the April 30th, 2020 Special Session were inspected. Motion was made by Mrs. Meissen and seconded by Mrs. Matteson to approve the April 30th, 2020 minutes of the Special Session. ROLL CALL: Matteson, yes: Slade, absent: 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 Mrs. Meissen and seconded by Mr. Fritz to draw on the treasury to pay the May 11th, 2020 bills totaling \$60,997.90. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

A bill from Matteson Service Center for repairs on the dump truck was reviewed by the board. were reviewed by the board members. A Motion was made by Mrs. Waller and seconded by Mrs. Meissen to draw on the treasury to pay the bill totaling \$394.51 to Matteson Service Center. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, abstain. MOTION CARRIED. AUTHORIZED.

ZONING

Gavin Byl will be bringing zoning matters to the Village Board while John Scott is recovering from surgery.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

April financial statements were handed out and discussed. 1% Sales Tax is still being discussed and is in the planning stages. \$1,289,560 in grants are available for a project estimated to cost \$1,746,950. A Bond Resolution to cover the remaining balance of \$457,390 will be discussed and voted on at the next board meeting. The annual audit is scheduled for the week of June 22nd.

B. ECONOMIC DEVELOPMENT

Market in the Park has been cancelled due to COVID. Charm is discussing transferring the vendors to harvest fest. The June 12th and July 10th movie nights have also been cancelled. Charm is still hoping to hold the movie night scheduled for August 7th. Dash for Trash has been rescheduled for June 27th. The duck race will still be held, as 10 people are not required to hold this event. Tickets are on sale at the Firebarn and online.

C. BUILDINGS AND PARKS

Chief Jeff Schelling and Public Works supervisor Aaron Kahl have both said that they have not had any problems with crowds at the park. Dollar General has begun construction on their store next to the bank.

D. STREETS AND ALLEYS

Village President Bob Corwin has stated burning of yard waste can resume from today's date to the end of May. The Village Board all agreed to this schedule. Street sweeping is complete. Aaron Kahl stated that setbacks should be posted on the website, since this is the planting season. Mrs. Hoffman said she would get the website updated.

E. WATER AND SEWER

Nothing to report.

F. POLICE

The monthly police report for April was handed out. The parade for graduating high school seniors will be held on May 17th at 2 p.m. to date, 28 birthday parades have taken place. Private citizens are planning on bagging potatoes to place somewhere on the square, perhaps the gazebo, free for those who want them.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mrs. Matteson and seconded by Mrs. Waller to approve the Sons of American Legion Raffle License Application and waiver of bond requirement for an internet raffle for firearms. ROLL CALL: Hoffman, yes; Slade, absent; Matteson, yes; Meissen, yes; Fritz, yes; Waller, yes. MOTION CARRIED. APPROVED.
- B. Items B, C and D are to be held over until June, at the request of D.A.R.T.S.

ADDITIONAL COMMENTS: Declaration of state of local emergency. This will be declared at each meeting until it is allowed to expire

MOTION TO ADJOURN THE MAY 11th, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 1.
TIME ADJOURNED: 8:00 P.M.