

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 8th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:30 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Matteson, Trustee Hoffman

Present Via Teleconference: Trustee Fritz, 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

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the May 26th, 2020 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mrs. Matteson to approve the May 26th, 2020 minutes of the Regular Session as amended (*Meeting was held on Tuesday instead of Monday*). 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 June 8th, 2020 bills totaling \$28,426.93. 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 Treasurer's report for May was handed out and reviewed. Per Dan Pepin, who was present via teleconference, The Village was unable to obtain the Fast Track loan for upcoming projects. The program's \$25,000,000.00 cap has been met so the program has been closed. The Village will now apply for the Rebuild Illinois grant, the application for which is due June 30th.

B. ECONOMIC DEVELOPMENT

The Durand Charm update was handed out and reviewed by the board members. Market in the Park has been cancelled and paid vendor applications will be applied to Harvest Fest. Duck Race tickets are being sold at the Village Office, Ref's bar and grill, The Firebarn, and online. This event will be streamed live so social distancing requirements do not apply. The June movie was cancelled with the July movie night still to be determined. The Spring plant sale was a success, with over 25 orders. 30 Crafters are returning for Candy Cane Lane and applications for new vendors are still being accepted. Harvest Fest is currently scheduled for October 3rd, and Charm is waiting for an insurance certificate. Charm Executive Director hours are being reduced to 20 per week from June to October. Chris DeSchepper has resigned after 4 ½ years with Durand Charm. The Fourth of July events have been cancelled, with the possible exception of the tractor pulls. Concerns have been raised by Village residents about a proposed Hog farm. Aaron Kahl addressed water contamination concerns, stating that the Village wells are too deep to be affected. Since the proposed sites are not in the village limits the Village has no jurisdiction. Because of this, a citizen who wants to set up a debate table at the park will be unable to do so, since the park is Village Property.

C. BUILDINGS AND PARKS

The tennis and basketball courts are now open, with the bathrooms possibly opening on July 1st. The family of Butch Slocum wants to plant a Red Maple memorial tree in the park, with Aaron Kahl approving of the proposed site West of the tennis courts. A straw poll showed unanimous approval.

D. STREETS AND ALLEYS

One request was received from Fehr graham during the QPS process for the square project. They will be giving the Village a cost estimate, which may be ready for the next Board Meeting.

E. WATER AND SEWER

The Fairview Street fire hydrant has a faulty coupling which will be replaced. A sinkhole behind the post office has caused a pipe to break. The manhole may need to be replaced.

F. POLICE

The Monthly Police Report from May was handed out. A noise ordinance is under review. Officer Smith, of Winnebago, is now home and recuperating. Chief Schelling began purchasing items for the department with the grant funds received from Tyler Hoffman. Chief Schelling addressed the board in regards to the threat of possible protesters in the Village last week. He expressed gratitude to Officer Sager and Sergeant Sigmund, who both responded by reporting to the Village. Chief Schelling thanked them for their service and dedication. He also thanked the community for the support that the department received from many Village citizens.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve IEPA Loan 17-5505 disbursement request #12 including CFPS invoice #6 Final and Kelsey pay application #9 Final and FG invoice #94998. 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 Mrs. Waller to waive the first reading for Ordinance 2020-5, Amending Ordinance 2018-2019. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mrs. Matteson and seconded by Mrs. Waller to approve Ordinance 2020-5, Amending Ordinance 2018-2019. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve Ordinance 2020-6 Creating a Reserve Fund for Loan Project L17-2794, Loan Award Date 12/14/2009 (Drinking Water Project). ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE June 8th, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:11 P.M.