

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 13th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:45 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Matteson, Trustee Hoffman, Trustee Fritz

Present Via Teleconference: Trustee Meissen

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 June 22nd, 2020 Regular Session were inspected. Motion was made by Mrs. Matteson and seconded by Mr. Fritz to approve the June 22nd, 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. Meissen and seconded by Mrs. Hoffman to draw on the treasury to pay the July 13th, 2020 bills totaling \$69,833.33. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

A citizen inquired whether the Village had been able to find a code enforcement officer and was told that Mr. Corwin is still looking for a code enforcement officer.

COMMITTEE REPORTS

A. FINANCE

The June financial statements were handed out and reviewed by the board members. A CD has been set up for the water reserve fund, as required by the IEPA for the water project to move forward. The trustees discussed options for forced maintenance to the 33 lots by the water tower.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. The trustees discussed a resolution stating Village opposition to the proposed hog factory farms. Information about the well project will be posted on the Village website. A citizen expressed to Mayor Corwin that he would like to organize a garden tractor pull.

C. BUILDINGS AND PARKS

The trustees discussed the possibility of purchasing four lots owned by the Norder family. The owners would like to sell the lots to the Village for \$49,000 in keeping with fair market value. The trustees were in agreement that the location of these properties could provide additional parking for when the square will be closed for renovations. The flower beds on the square are being cleaned up by the Village Public Works Department.

D. STREETS AND ALLEYS

The Village will not be spraying for mosquitoes this year. There is no need since the summer activities held in the Village have been largely cancelled due to Covid. Forty tons of garbage were hauled away by 7 trucks during "Dash for Trash". A resident would like a sign to slow traffic at the corner of Elm and Mulvain St. The trustees agreed that such a measure is currently unnecessary. Police will provide extra patrol for the area to hopefully reduce speeds of drivers.

E. WATER AND SEWER

Mr. Corwin will speak with the Village Attorney about possible implementation of minimum billing of Water/Sewer charges for unapproved lots. The IEPA has authorized the loans concerning the Well Project.

F. POLICE

The monthly police report for June was handed out and reviewed by the trustees. There weren't many calls for service on July 4th. The tractor pull was a success, with 213 pulls performed. The proposed noise ordinance was reviewed, as was an ATV/UTV Ordinance. Sergeant Sigmund spoke to the board, stating his position that the ATV/UTV ordinance is unnecessary, as the Village has had few problems concerning these vehicles.

UNFINISHED BUSINESS

- A. The Well House Improvements Project was officially awarded to Larson & Larson. A pre-construction meeting is being planned by Public Works Supervisor Aaron Kahl and Fehr Graham.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Resolution 2020-15: Concern over Proposed Hog Factory Farms. This is a non-binding Resolution which states the Village's stance and can be filed with the County Clerk. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, abstain: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Ordinance 2020- __: Budget and Appropriation was presented as a first reading and will be voted on at the next meeting.

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

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

TIME ADJOURNED: 8:28 P.M.