

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 22nd, 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, 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 8th, 2020 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mrs. Matteson to approve the June 8th, 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 Mr. Fritz and seconded by Mrs. Hoffman to draw on the treasury to pay the June 22nd, 2020 bills totaling \$68,896.99. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

A bill totaling \$142.95 from Matteson's Service Center was reviewed by the board members. A Motion was made by Mr. Fritz and seconded by Mrs. Waller to draw on the treasury to pay this bill totaling \$142.95. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, abstain. MOTION CARRIED. AUTHORIZED.

ZONING

Gavin Byl of the Zoning Board was present to discuss Ordinance 2020-7 and 2020-8 concerning the 3-car garage that is to be built at 515 N Center St. The structure will be greater than 50% of the primary residence and 2020-8 concerns the setback requirement for the structure. The Zoning Board gave its approval.

PUBLIC COMMENT

A presentation was given to the board from citizens concerned about the 2 proposed hog factory farm sites at Moat/Fritz Roads and Wheeler/Laube Roads. The presentation included an overview of what these farms are, including maps of the sites and explanations of their concerns. Since the Village does not own the properties, it has no jurisdiction over the land and cannot order planning or operations to cease. The Village can, however, state its disapproval in an official document. Darron Burke, the Village Attorney, will be working on this document.

A citizen also asked for an update on the square project and was informed that given the current events, construction may not begin until next spring.

COMMITTEE REPORTS

A. FINANCE

A CD was opened for the reserve fund for the well project. The Village is currently working on an application for the Rebuild Illinois Grant.

B. ECONOMIC DEVELOPMENT

The tractor pulls will be held at the Legion Hall on July 4th at 11 a.m. D.A.R.T.S. will provide music on the square from the gazebo from 5-8 p.m. on July 3rd. The public will be encouraged to order takeout and enjoy the music while eating outdoors. Alcohol will still not be allowed outside. The Duck Race will be streamed live on Facebook at 2 p.m. on July 4th. The General Dollar store construction is moving along.

C. BUILDINGS AND PARKS

Many dead trees have been taken down at the park. A zoning variance request was reviewed by the board members for a 3-car garage that is to be built at 515 N Center Street.

D. STREETS AND ALLEYS

Dash for trash will take place on Saturday, June 27th. The garbage company informed the Village that some people are putting out more garbage than what is allowed, and that no more than the one tote provided will be picked up without a sticker.

E. WATER AND SEWER

The repair to the water main behind the post office should be finished by the end of the week.

F. POLICE

Private fireworks are illegal and officers will take action on those caught setting them off. This action includes warnings, issuance of an ordinance violation and confiscation. Chief Schelling is working on updating IGA for the school. A draft is being reviewed by the Mayor and Village Legal Counsel. The Emergency Operations plan for the school is being updated. Chief Schelling met with school officials to review the plan. They will be making minor changes after which the plan will be placed in the office and each squad car. Sergeant Sigmund's mother passed away last Monday. A card will be signed and given to Sergeant Sigmund. The department is also currently working on a UTV/ATV ordinance. Ordinances from other villages are being reviewed and will be adapted according to Durand's needs.

UNFINISHED BUSINESS

The current state of emergency has been continued by the Village.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mrs. Waller to waive first reading for Ordinance 2020-7 a variance for garage size ROLL CALL: Hoffman, yes: Slade, absent: Matteson, abstain: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Ordinance 2020-7. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, abstain: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

Motion was made by Mr. Fritz and seconded by Mrs. Waller to waive first reading of Ordinance 2020-7 concerning the setback for the setback of the garage at 515 N Center St. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, abstain: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

Motion was made by Mr. Fritz and seconded by Mrs. Hoffman to approve the setback variance for the structure to be built at 515 N Center St. ROLL CALL: Matteson, abstain: Slade, absent: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED

- B. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to approve Notice of Award- Well and Well House #4 and Well and Well House #3 Improvements to: Larson & Larson Builders, Inc. 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. Hoffman to approve Resolution 2020-14: Support for Rebuild Application for Square Project. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, 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.