

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 27th, 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 July 13th meeting will be voted on at the next meeting

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Fritz and seconded by Mrs. Matteson to draw on the treasury to pay the July 27th, 2020 bills totaling \$44,383.67. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

The zoning board is looking for an additional member. Prospective members must be a local resident. Lorrie Meier was present to discuss the requested zoning variance for the storage units to be put up at 202 W Howard St.

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

The board discussed the proposed 1% sales tax increase and agreed to discuss options for putting it on a referendum in the spring with the Village attorney. The Well #3 & Well #4 #17-5607 disbursement request #1 was discussed by the board and Jill Pepin, who went over it on the phone.

B. ECONOMIC DEVELOPMENT

Subway has a new owner, named Bill Bacon, who will be opening in the next week or 2. Construction of the Dollar General store should be complete by August 6th. The yard is going to take longer than estimated due to the lumber shortage. The declaration of emergency will be extended until Covid restrictions are lifted.

C. BUILDINGS AND PARKS

The bathrooms at the park are now open. There will be no water fountains available. The park can also accept reservations for groups under 50 people. The trustees discussed purchasing the LaGaisse property and agreed the fair market value of \$4,500 is a fair price.

D. STREETS AND ALLEYS

Street restriping was completed last week by the public works department. Setback and building size variances for the storage units to be erected at 202 W Howard St were discussed.

E. WATER AND SEWER

The Village is planning to begin work on the well project on the 17th. It must be completed within 520 days. Minimum water/sewer bills for unimproved lots were discussed.

F. POLICE

A village noise ordinance was discussed, along with comparisons of noise ordinances that have been implemented by surrounding areas. IGA for Durand School District #322 was also discussed and is on the agenda for a vote tonight.

UNFINISHED BUSINESS

- A. The current state of emergency has been continued by the Village.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Ordinance 2020-9: Budget and Appropriation. ROLL CALL: Matteson, yes: Slade, absent: Fritz, yes: Waller, yes: Meissen, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Fritz and seconded by Mrs. Hoffman to approve the Sons of American Legion raffle request and waiver of bond requirement from August 1st through September 14th. 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 approve loan #17-5607 disbursement request #1 in the amount of \$389,909.25 for the well project. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. The ordinances concerning the purchase of the Norder Properties and the LaGaisse property were discussed and presented as a first reading. They will be voted on at the next meeting.
- D. Motion was made by Mrs. Hoffman and seconded by Mrs. Matteson to approve Resolution 2020-16: Finalization of IEPA L17-5505 South/State Water Main Project. ROLL CALL: Hoffman, yes: Waller, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- E. Resolution Approving the Submission of a Public Question for the November 3rd, 2020 General Election-1% Sales Tax will be tabled for now and reconsidered in the spring.
- F. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Resolution 2020-17: Authorizing Execution of IGA for Durand School District #322. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.
- G. The Noise Ordinance was presented to the board for a first reading and will be voted on at the next meeting.

- H. Motion was made by Mr. Fritz and seconded by Mrs. Waller to waive first reading of Ordinance 2020-10: Zoning Variance for 202 W Howard. ROLL CALL: Matteson, yes: Slade, absent: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- I. Motion was made by Mr. Fritz and seconded by Mrs. Hoffman to approve Ordinance 2020-10. ROLL CALL: Waller, yes: Fritz, yes: Slade, absent: Hoffman, yes: Meissen, yes: Matteson, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JULY 27TH, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:35 P.M.