

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, May 26th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:32 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Matteson, Trustee Hoffman

Present Via Teleconference: Trustee Fritz, Trustee Meissen, Chris DeSchepper

Absent: Trustee Slade

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl, both 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 11th, 2020 Regular Session were inspected. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve the May 11th, 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. Hoffman and seconded by Mrs. Waller to draw on the treasury to pay the May 26th, 2020 bills totaling \$38,413.33. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Sherry handed out a sheet listing the cost breakdown of copier use. The copier at the office is becoming old and may need replacement soon. A grant was given to the Village in the amount of \$15,849.90 by the state to be used for infrastructure improvements. The Village can expect to receive a check twice a year for the next three years as part of the Rebuild Illinois program. Dan Pepin was present via teleconference to discuss the Fast Track Grant which could be used for the upcoming water project. This grant application must be for a minimum of \$500,000.00. Pepin Suggests roadway projects also be included.

B. ECONOMIC DEVELOPMENT

Dollar General is currently under construction and is coming along. Restaurants and bars will be opening for outdoor dining on May 29th. Representatives for Ref's, Firebarn, Hogs and Hydrants, and Ringo's discussed with the board ways that they could effectively open while following state guidelines. Firebarn asked to use the alley between their business and the Masonic Temple for additional seating, if needed. Ref's will be using the lot next door, with permission from the owner, to set up an additional seating area, extending the existing beer garden, Hogs and Hydrants have made improvements to their beer garden to accommodate additional outdoor patrons. Ringo's questioned where their customers would be allowed to park. It was agreed that they would be allowed parking on South Street, across from the restaurant.

C. BUILDINGS AND PARKS

Nothing to Report

D. STREETS AND ALLEYS

The Zoning Board needs another member, as Deb Jones has retired.

E. WATER AND SEWER

IEPA disbursement for the Water Mains Project is \$77,080.33. There may be another payment in the future but will be small in comparison. The board is addressing Zoning issues that have arisen with the county office. The Lift Station Pump went out but was back up after a simple repair was performed by Aaron Kahl.

F. POLICE

The parade for graduating high school seniors was held on May 17th at 2 p.m. It started and ended at the school. Two additional cameras may be installed at the park in the future. This item is tabled for now. Grass on the pavement is a violation of the Litter Control Act and is a safety hazard for anyone riding motorcycles or bicycles. Mrs. Hoffman will be updating the website with information regarding this issue. A statement will also be published in the Volunteer. Birthday drive by parades will be suspended as of June First. The Police Department put together a total of 50 birthday parades. Chief Schelling received a grant from Country Insurance in the amount of \$1,500 which will be used for updated equipment.

UNFINISHED BUSINESS

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

NEW BUSINESS

- A. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to approve Resolution 2020-12 ITEP Square Project Appropriation of Funds. 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. Meissen to approve IEPA loan 17-5505 disbursement request #11 in the amount of \$77,080.33 including CFPS Invoice #5 and Kelsey Pay Application #8. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

- C. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve Change Order #7-contract price increase of \$61,196.58. 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. Matteson to approve Change Order #8-contract price decrease of \$84,296.20. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Certification of Substantial Completion for IEPA loan 17-5505 has been approved as part of item B.
- F. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve Resolution 2020-13 Fast Track Grant Writing-CFPS. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

5 ILCS 120/2 (c) (11): Litigation, when action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Motion was made by Mrs. Waller and seconded by Mrs. Meissen to adjourn the regular meeting to enter into executive session at 8:13 p.m. No decision was made.

MOTION TO ADJOURN THE MAY 26th, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:31 P.M.