

CALL TO ORDER

The Village of Durand Board of Trustees met in Special Session on Friday, April 3rd, 2020. The meeting was called to order by the Village President, Bob Corwin, at 5:30 P.M.

ROLL CALL:

Present: Trustee Fritz, present via teleconference, Trustee Waller, Trustee Matteson, Trustee Meissen, Trustee Hoffman, who was present via teleconference.

Absent: Trustee Slade

Employees: Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Sherry Bessert, present via teleconference

Village Attorney: Darron Burke, present via teleconference

Village Clerk: Mary Sphatt

Public: See attached sign-in sheet

1. Motion was made by Mr. Fritz and seconded by Mrs. Hoffman to accept the bid by Civil Engineering to sealcoat streets for the amount of \$44,410.16 ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

2. Motion was made by Mr. Fritz and seconded by Mrs. Hoffman to accept the bid of \$47,669.50 by Civil Engineering to Repave Saelen's parking lot. A 2" mat will be applied after the well house is finished. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

3. The board has decided to wait on this matter as concerns were raised about the reliability of some bidders.

4. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve Resolution 2020-8 concerning the Sanitary Sewer Easement with Dollar General ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE APRIL 3RD, 2020 SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 5:57 P.M.

PUBLIC COMMENT