

## CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, August 10<sup>th</sup>, 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 Fritz, Trustee Meissen

Present Via Teleconference: None

Absent: Trustee Slade, Trustee Hoffman

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-Absent

Public: *See attached sign-in sheet*

## PLEDGE OF ALLEGIANCE

## MINUTES

The minutes from the July 13<sup>th</sup>, 2020 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve the July 13<sup>th</sup>, 2020 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Slade, absent: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent. MOTION CARRIED. APPROVED.

The minutes from the July 27<sup>th</sup>, 2020 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve the July 27<sup>th</sup>, 2020 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Slade, absent: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent. 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 Mr. Fritz to draw on the treasury to pay the June 22<sup>nd</sup>, 2020 bills totaling \$32,730.98. ROLL CALL: Fritz, yes: Slade, absent: Meissen, yes: Hoffman, absent: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

### **PUBLIC COMMENT**

A citizen suggested to the board that a committee be formed to draft a UTV/ATV Ordinance which would address safety and right of way issues similar to those adopted by local Villages.

### **COMMITTEE REPORTS**

#### **A. FINANCE**

The July financial statements were handed out and reviewed by the board members. The trustees discussed account bids from Rock River Energy. The bid from Constellation would be a 40-month contract, another from AEP would last 36 months.

#### **B. ECONOMIC DEVELOPMENT**

The Declaration of Local State of Emergency has been extended. The library has reopened with COVID protocols in place. Visitors to the library are by appointment only. Dollar General is planning to open on Saturday August 15<sup>th</sup>. Information about the ComEd Bill Payment Assistance Program will be posted on the Village website. QBS Process is still pending.

#### **C. BUILDINGS AND PARKS**

The Trustees discussed the purchase of the 4 lots currently owned by the Norder family. The final cost for all 4 lots is \$49,000 plus approximate closing costs of \$1,000 for a total of \$50,000. The Final cost for the LaGaisse lot is \$4,500 plus approximate closing cost of \$1,000 for a total of \$5,500. A straw poll showed unanimous support for these purchases. A Monument Rededication Ceremony is scheduled for September 20<sup>th</sup>, times to follow.

#### **D. STREETS AND ALLEYS**

A request has been made to fix a water storm drain at a property on Washington St. The Board has approved the residents' request to run a culvert tube to improve water flow. The work will be done under Aaron Kahl's guidance and inspection. A complaint was filed addressing a mailbox on Ruby St. that may be in the way of traffic, but since the

mailbox belongs to a county owned property the Village has no jurisdiction in the matter. A summary email from Fehr Graham about the South and State St. Water main project was received by Mayor Corwin.

## **E. WATER AND SEWER**

October 1<sup>st</sup> is the deadline for overdue water bill payments before services are shut off. About 30 Meters are in need of repair. Precautions will be taken for safety concerns when entering homes to complete the repairs.

## **F. POLICE**

The monthly Police report for July was handed out and reviewed. The Noise Ordinance was reviewed and is on the agenda for a vote. Chief Schelling is waiting for approval for the Durand School IGA. Chief Schelling is also interviewing for an additional part time officer. September 8<sup>th</sup> is currently the start date for fall semester.

### **UNFINISHED BUSINESS**

- A. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Ordinance 2020-11: Real Estate Purchase 05-10-451-016 "LaGaisse Property". ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, absent: Hoffman, absent. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Ordinance 2020-12: Real Estate Purchase "Norder Properties". ROLL CALL: Hoffman, absent: Waller, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.

### **NEW BUSINESS**

- A. Motion was made by Mrs. Waller and seconded by Mrs. Matteson to accept the bids to be considered for Renewal of Village Electric Account Rates to be voted on at the next meeting. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent: Slade, absent: Matteson, yes. MOTION CARRIED. APPROVED.
- B. Noise Regulation Ordinance was presented to the board for a first reading and will be voted on at the next meeting.

## **MOTION TO ADJOURN THE AUGUST 10<sup>TH</sup> 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 4; NAYS, 0; ABSENT, 2.  
TIME ADJOURNED: 8:22 P.M.