

## CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, November 23<sup>rd</sup>, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:45 P.M.

## ROLL CALL:

Present: Trustee Waller, Trustee Matteson, Trustee Fritz, Trustee Hoffman

Present Via Teleconference: Trustee Slade

Absent: Trustee Meissen

Employees: *Chief of Police*, Jeff Schelling

*Public Works Supervisor*, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke, Present via Teleconference

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## PLEDGE OF ALLEGIANCE

**IEPA PEID Public Hearing-WTTF/ Lift Station Project** - The Public Meeting was called to order at 7:30 p.m. and Dan Pepin who was present by phone to review the project, including modifications to data applications and applicable loan programs. Information will be posted on the Village website, and Village citizens are free to comment regarding this project. There was no public comment. The Public Hearing was closed by Mr. Corwin at 7:40 p.m.

## MINUTES

The minutes from the November 9<sup>th</sup>, 2020 Regular Session were inspected by the board members. Motion was made by Mrs. Matteson and seconded by Mrs. Waller to approve the November 9<sup>th</sup>, 2020 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, yes: Meissen, absent: 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 November 23<sup>rd</sup>, 2020 bills totaling \$149,544.43. ROLL CALL: Fritz, yes: Slade, yes: Meissen, absent: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Gavin Byl was present to discuss the question of whether the anchoring of out buildings should remain a recommendation or if it should become a requirement. John Scott is resigning as zoning administrator as of December 1, 2020. Mr. Corwin stated that he will attend the next Zoning Board meeting to see if a replacement can be considered from the existing members.

### **PUBLIC COMMENT**

### **COMMITTEE REPORTS**

#### **A. FINANCE**

The Board Members discussed the possibility of putting the proposed 1% sales tax increase on the ballot for the April election. The deadline for the addition of the Referenda is January 19<sup>th</sup>, 2020.

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

The Declaration of Local Emergency has been extended by the Village. Local bar and restaurant owners have been given permission to sell sealed cocktails along with food orders to go. The SAL internet raffle request is up for a vote tonight.

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

Cleanup is continuing at the property the Village has recently purchased from the Norder family. The ambulance has been uncovered and the Village is willing to donate it back to Dodgeville.

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

The Village Christmas lights have been put up. Fog seal has been completed on Washington St. So far, the results are better than what was seen on Sentry Dr.

## **E. WATER AND SEWER**

The Utility bills closing Ordinance was discussed by the board members and is up for a vote tonight. The Well House project pay request #3 is up for a vote tonight. Dan Pepin was present by phone at the public meeting concerning the project.

## **F. POLICE**

Sergeant Sigmund was present to discuss issues concerning alcohol in open containers being transported outside of the beer gardens. Bar owners will be notified of this problem and Sergeant Sigmund suggested signs be put up in designated places to avoid possible arrest.

## **UNFINISHED BUSINESS**

- A. The Declaration of Local State of Emergency has been extended.
- B. Utility Final Billing was presented to the board members as a first reading.

## **NEW BUSINESS**

- A. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve Well and Well House Project Pay Request #3 for IEPA Loan #17-5607 ROLL CALL: Meissen, absent: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Hoffman to approve the Sons of American Legion Internet Raffle Request & Waiver of Bond Requirement. ROLL CALL: Hoffman, yes: Waller, yes: Slade, yes: Matteson, yes: Meissen, absent: Fritz, yes. MOTION CARRIED. AUTHORIZED.

## **MOTION TO ADJOURN THE NOVEMBER 23RD, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 01.

TIME ADJOURNED: 8:03 P.M.