

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 22nd, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:30 P.M.

ROLL CALL:

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

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

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the July 8th, Regular Session were inspected. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to approve the July 8th, 2019 minutes of the Regular Session as amended to include the fact that the June police report was not handed out at this meeting. ROLL CALL: Matteson, yes: Slade, yes: Waller, yes: Fritz, yes: Hoffman, yes: Meissen, absent. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the Board members. A Motion was made by Mr. Slade and seconded by Mr. Fritz to draw on the treasury to pay the July 22nd bills totaling \$53,305.53. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, yes: Matteson, yes: Meissen, absent. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Citizens of the properties adjoining the proposed Dollar General site raised several concerns. They stated that there is already a speeding problem on NorthStar Drive and that there are children who live on that street. They believe putting a business near their street would make this problem worse and pose an even greater danger to the children who live there. Chief Shelling stated that it is the first he is hearing of such a problem and encouraged anyone who notices it to call him. The residents are also concerned that the new business would cause a greater strain on the drainage system and would cause flooding. Noise, traffic, property values and light pollution were also discussed. The citizens believe that the planning for this business is moving too fast for them.

COMMITTEE REPORTS

A. FINANCE

The gaming proposal from Bowen Oil was discussed and as it stands the board will most likely not approve this request as there are concerns that it would impede on local businesses that already have gaming in their establishments, and the layout of the Shell Station does not allow the necessary room needed for gaming. The Cannabis Regulation and Taxation Act was discussed. A local tax of no more than 3% can be imposed on sales should anyone want to start a business in the village. Bob Corwin does want this matter addressed in the event someone wants to open a local dispensary. Mr. Slade provided 2 packets on Marijuana and psychomotor performance which debunk dispensary myths from Leafly. These also state that crime and teen use tend to go down and property values remain the same or even increase in areas near dispensaries. The Village would also lose revenue and control of sales if a Village dispensary was prohibited.

B. ECONOMIC DEVELOPMENT

Bob Corwin is to call Seth Gronewald concerning the square project. The board agreed to meet as committee as a whole to begin discussion. The current banners can be used but there would be a cost of \$2538 for the breakaway arms required for wind gusts. The cost for redesigning the banners to a specified size could be higher than the cost for the arms. Aaron Kahl brought up his concern for hanging holiday decorations. A straw poll agreed to allow \$3500 for brackets to hang the decorations, in addition to the \$2538 for the breakaway arms. D.A.R.T.S. is not hosting or sponsoring the biker bash this year, so their equipment and insurance will not be utilized. Bruce Landsinger, owner of Hogs and Hydrants, will be hosting the biker bash independently and as such, he has sole responsibility for everything concerning the event.

C. BUILDINGS AND PARKS

Megan Sisler requested a memorial tree to be planted at the old water tower site. Aaron Kahl agreed it is a good area and will look into the cost. A straw poll showed Board approval for the project. Jeff Paulson addressed the board concerning the proposed Dollar General store. Mr. Slade raised privacy concerns for the homeowners that would be adjoining the store. A 6 ft wooden privacy fence would be surrounding the property including the parking lot on those sides shared by residents, which are part of the north and south side and all of

the east side. The store would be built 130 Ft from residential property and the lights would be put on the front of the property to alleviate light pollution experienced by tenants of the adjoining properties. Light pollution would further be controlled by putting shields on all the lights which would direct the beam downward. Deliveries would only take place during business hours. Chief Shelling asked if the building would be alarmed and Mr. Paulson said he would look into it. The manager of the store would be a local person and the store would create 8-15 jobs, mostly local people.

D. STREETS AND ALLEYS

The address for Dollar General will be 702 S Center Street, which is a change from the previously agreed upon address of 701 S. Center. The addresses on the east side of the road are even, so the change of 702 would create less confusion. The county has been notified of this change by Zoning administrator John Scott.

E. WATER AND SEWER

Notification that the personal well at 505 E North has been capped, regardless of habitation, needs to be provided. Aaron Kahl suggested the deadline for this to be set at 90 days. The change order for tree removal by Kelsey Excavating needs payment approval. This payment will later be reimbursed.

F. POLICE

The monthly police report for June was handed out. There was a bracket issue with the installation of cameras in the police cars, but the cameras will still be installed this week. The department is looking into getting new email accounts, for security purposes. The tobacco ordinance has been revised and will be discussed. Winnebago Animal Control sent a letter to the Durand Police Department stating that service will be suspended during the hours of 12 A.M. to 6 A.M. starting on August 5. Normal hours will resume after the training of 2 new officers is completed. The local Police Department will still respond to incoming calls during these hours.

UNFINISHED BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Ordinance 2019-9, The Combined Budget and Appropriation Ordinance. ROLL CALL: Fritz, yes: Slade, yes: Meissen, absent: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Ordinance 2019-10, the revised tobacco ordinance which increases the age of lawful tobacco use and distribution to 21. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, absent: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2019-11, the Building and Building Regulations code Ordinance. ROLL CALL: Hoffman, yes: Waller, yes: Slade, yes: Matteson, yes: Meissen, absent: Fritz, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Ordinance 2019-12, Fire Prevention and Protection Ordinance. ROLL CALL: Meissen, absent: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mrs. Hoffman and seconded by Mr. Slade to approve IEPA Loan Disbursement #4 for South and State Street Water Main Replacement Loan #17-5505 Including: Kelsey Excavating Request #3 in the amount of \$122,373.90 and Fehr Graham Invoice #89534 in the amount of \$14,864.00-Construction Observation Services associated with project #17-750. ROLL CALL: Matteson, yes: Slade, yes: Meissen, absent: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to allocate \$2538 for breakaway arms to use existing banners, and an additional \$3500 for Christmas mounts. ROLL CALL: Fritz, yes: Slade, yes: Meissen, absent: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mr. Fritz to pay the Change Order-Kelsey Tree Removal-Not included in IEPA Loan Disbursement in the amount of \$2,500.00, to be later reimbursed. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, absent: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE JULY 22nd, 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:41 PM