

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, July 8<sup>th</sup>, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:31 P.M.

## **ROLL CALL:**

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

Absent: None

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 June 24<sup>th</sup>, Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Fritz to approve the June 24<sup>th</sup>, 2019 minutes of the Regular Session. ROLL CALL: Matteson, yes: Slade, yes: 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 Mr. Slade and seconded by Mr. Fritz to draw on the treasury to pay the July 8<sup>th</sup> bills totaling \$47,401.39. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **PUBLIC COMMENT**

- A. Bob Farmer once again asked for an update about the situation at 419 Center St. Bob Corwin stated that it is being worked on and will be addressed accordingly.
- B. Bruce Landsinger asked when the square project will be started. He stated that he has had patrons who use walkers and are interested in when they will not have to go up and down stairs to get into Hogs and Hydrants. Aaron Kahl said it is set to begin in late February or early March. Bob Corwin stated that they are now working with I.D.O.T. and this phase will most likely take a while.

## **COMMITTEE REPORTS**

### **A. FINANCE**

The June financial statement was handed out and explained by Mr. Slade. Bob Corwin signed a three year contract with Dynergy energy. The cost will be 6.070 per kwh for the first year, and goes down slightly every year after.

### **B. ECONOMIC DEVELOPMENT**

The Consignment auction was delayed by a storm but went well. Movie under the Stars was cancelled due to weather issues. On Friday, August 2<sup>nd</sup> the movie will be the live action version of Dumbo. The Website was updated to include the date for mosquito spraying, which was July 2<sup>nd</sup>. The Zoning Ordinance book was also added to the website.

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

The trees needing to be removed from the park will be addressed when it is dry enough to do so. Grass will also be planted with the same stipulation. Mrs. Matteson knows of someone who wants to buy the Pegasus sign on the building recently acquired from Hopper. Bob will be speaking to the Village Attorney and to Mr. Kramer to find the rightful owner of the sign. It could possibly be sold if it is found to be the property of the Village.

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

The Ordinance for the planting setbacks was discussed. A representative from county told Bob Corwin that the address for the Dollar General Store could either be the existing fire number of 11977 or a three digit number could be created. The address for the Dollar General Store has been agreed as 701 S Center St.

### **E. WATER AND SEWER**

Aaron Kahl reminds residents which items cannot be safely flushed down the toilet, as they cause sewer lines to clog. Excavation for the water mains project will resume on the 11<sup>th</sup>. It was halted so State Street would be open on July 4<sup>th</sup>.

### **F. POLICE**

The monthly police report for June was handed out. There were no problems at the street dance on July 3<sup>rd</sup>. Cameras will be installed in the squad cars on July 22<sup>nd</sup> and 23<sup>rd</sup>. The Tobacco Ordinance concerning minors is to be revised.

## **UNFINISHED BUSINESS**

## NEW BUSINESS

- A. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve Resolution 2019-13 concerning the IGA for Electronic Citation Program. This resolution explains the updates for money disbursement for citations given in the Village. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- B. Ordinance 2019-\_\_\_: Budget and Appropriation Ordinance. The Budget and Appropriation Ordinance was handed out and it will be voted on at the next regular board meeting.
- C. Ordinance 2019-8: Vegetation Setback Ordinance. Motion was made by Mr. Slade and seconded by Mrs. Waller to waive the first reading of the Setback Ordinance. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve the Setback Ordinance. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- D. Resolution 2019-14: Electric Aggregation Resolution. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve this resolution, which grants authority to the Village President to act in the best interest of the Village in signing into a 3 year contract with Dynergy. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- E. D.A.R.T.S. Biker Bash and Chili Cookout. The Biker bash and Chili Cookout will be held on September 7<sup>th</sup> 2019.
  - 1. Street Closings. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve the request to close Center St to main on the north side of the square and to Oak/Howard St. on the south side of the square starting at 6 a.m. and ending at 11:59 P.M. on September 7<sup>th</sup> 2019. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
  - 2. 50/50 raffle license application. Motion was made by Mr. Slade and seconded by Mrs. Meissen to accept the 50/50 raffle license application for the Biker Bash and Chili Cookout. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, yes: Matteson, yes. MOTION CARRIED. APPROVED.
  - 3. Waiver of Ordinance 15-10 (Display or sale of goods) Motion was made by Mr. Slade and seconded by Mr. Fritz to waive ordinance 15/-10 for the Biker Bash and Chili Cookout to be held on September 7, 2019. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
  - 4. Waiver of Ordinance 4-2 and 4-38 (Public Drinking and Change of Location) Motion was made by Mrs. Hoffman and seconded by Mr. Slade to waive Ordinances 4-2 and 4-38 for the Biker Bash and Chili Cookout. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- F. Building Code Ordinance Revision. The updated Building Code Ordinance was passed out and discussed. Under this code no building currently existing or built in the future will be given a pass on any violations. A separate fire code which was adopted by Winnebago County in 2015 was also provided. The Village Fire Code was last updated in 1993.
- G. An Ordinance concerning the sale and possession of tobacco products was passed out and discussed. Under this new Ordinance it will be illegal to sell tobacco products to those under the age of 21, and it will also be illegal for those under 21 to have tobacco products in his or

her possession. The effective date of this ordinance is to be July 1<sup>st</sup>, 2019.

**MOTION TO ADJOURN THE JULY 8<sup>TH</sup>, 2019 REGULAR MEETING OF THE  
DURAND VILLAGE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 6; NAYS, 0; ABSENT, 0.

TIME ADJOURNED: 8:39 PM