

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, September 9th, 2019. The meeting was called to order by the Village Treasurer, Sherry Bessert, at 7:30 P.M.

Motion was made by Mr. Slade and seconded by Mrs. Meissen to appoint Trustee Waller as temporary chair in the absence of the Village President. ROLL CALL: Matteson, yes: Slade, yes: Meissen, yes: Waller, abstain: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

ROLL CALL:

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

Absent: Village President Bob Corwin, Village Clerk Mary Sphatt

Employees: *Sergeant*, Mark Sigmund

Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin, Absent

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 August 26th, Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve the August 26th, 2019 minutes of the Regular Session as written ROLL CALL: Matteson, yes: Slade, yes: Meissen, abstain: 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 September 9th bills totaling \$31,341.33 ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, absent: Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Bob Farmer asked the board if progress had been made concerning the building at 419 Center Street. Mr. Burke stated that an unrelated third party code enforcement officer is needed to look into the matter. Casper Manheim is unavailable but did give Bob Corwin the name of an officer in Lake Summerset who may be willing to provide services. Mr. Corwin has, as of yet, been unable to reach him. The property at 505 East North Street has the only private well in town. This well either needs to be capped, with proof of this provided to the Village, or a \$2,000 fee will be paid to hook it up to the Village supply. Ken Opperman, who owns the property, is asking for a waiver of this fee. Mrs. Waller, as acting chair, has requested that Aaron Kahl research whether this has been done before. The request made by Mr. Opperman has been tabled for discussion. Bruce Landsinger thanked the board for allowing him to hold the Biker Bash even after D.A.R.T.S. decided not to support it this year.

COMMITTEE REPORTS

A. FINANCE

August financial statements were handed out and discussed. The first reading for the local cannabis tax will be tonight. Zoning and other regulations for cannabis are ongoing. A future stand-alone meeting with Darron Burke and John Scott was suggested by Mr. Slade. This meeting would cover facility zoning guidelines and other concerns. The City of Rockford is holding a public hearing on September 23rd at 5 P.M. to discuss 3 casino applicants. Winnebago County will receive 20% of the tax revenue generated from the casino.

B. ECONOMIC DEVELOPMENT

Durand charm will hold a meeting on September 11th to discuss a flea market that will be held in Saelen's Park. They are looking into getting different vendors and trucks, possibly a Bluegrass band and setting up children's activities. The flea market is tentatively planned for the 2nd week in June. Over 100 people attended the last Movie Under the Stars. Thanks were given to Ref's for donating the popcorn and to the school for use and storage of equipment. A request for 4 movies next year is under consideration. They are working with the school to implement an education based grant. The fall flower sale went well. A fall festival, which would be taking place in the fall of 2020 is currently being planned. The Lion's candy day fundraiser is scheduled for Friday, October 11th from 1-5 P.M. and Saturday October 12th from 8 A.M.-12 P.M. Agendas and minutes are up to date on the website. The Google map has been left on the website, with an updated zoning map on the zoning page.

C. BUILDINGS AND PARKS

The Mike Sweet tree memorial may begin in the fall, but most likely not until spring. Those people who are donating time to its' construction are currently working on other projects. Zoning requirements for the installation of solar panels are being looked into. John Scott is in the process of getting verification for the correct address for the Monroe Clinic. The address that was granted was 398 South Center St. However, the clinic took the 400 South Center St address with them to their new building. Talks are in session about what address Holgier Oksnavad's new therapy building will be because of this.

D. STREETS AND ALLEYS

The Durand Homecoming Parade will be held on Friday September 27th starting at 2:30. The parade will follow its normal route and the Police Department will be assisting with the street needs during the parade. Fog Sealing has been completed on Sentry Dr. Residents on this street were informed that they needed to move their cars from the street the morning this was done. Aaron Kahl stated that they should have been given notice no later than the night before the work was to be performed. Civil construction will be coming back to again sweep the roads of excess gravel from the chip seal. Aaron Kahl stated that they will not be paid until the roads have been swept to a satisfactory condition. John Scott and Aaron Kahl recommended that all streets and alleys that are no longer in use be vacated in due time.

E. WATER AND SEWER

The aeration system is up and running for the lagoon. The piping was twelve years old and in need of replacement. The Village now has perfect aeration to waste water. Well #3 is currently down. A transformer is needed to rectify the problem but since no one is currently stocking transformers an estimated time for this fix is 20-30 days.

F. POLICE

The August Police Report was handed out and discussed. There were no police issues during the Biker Bash and Chili Cookoff. There were six participants in the Chili Cookoff.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Durand Lions Club Candy Day Fundraiser: Request permission to solicit donations on Friday, October 11th from 1 PM-5 PM, and Saturday, October 12th from 8 AM-12 PM. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to waive the solicitation ordinance for the Lions Club at these times. ROLL CALL: Hoffman, yes: Waller, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- B. The Homecoming Parade will be on Friday, September 27th at 2:30 with the Village Police Department assisting with street needs. There is no vote concerning this. The board is just being made aware of it.
- C. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Resolution 2019-16, Test Well #1 Project #18-780 Change Order/Payment #7 and Final Pay Request. ROLL CALL: Hoffman, yes: Waller, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Resolution 2019-17, South and State Change Order for Kelsey Contract extension. This resolution will extend the contract period for Kelsey Excavating by 45 days, as they were unable to begin the water mains project when originally planned due to inclement weather. ROLL CALL: Hoffman, yes: Waller, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- E. Ordinance 2019-14: Cannabis Tax. This ordinance was handed out, discussed, and tabled for the September 23rd board meeting. This retail tax needs to be in place by October 1st, whether or not the Village approves a cannabis dispensary.

**MOTION TO ADJOURN THE September 9th, 2019 REGULAR MEETING OF THE
DURAND VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:10 P.M.