

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, November 11th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:41 P.M.

ROLL CALL:

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

Absent: 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

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the October 28th, 2019 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve the October 28th, 2019 minutes of the Regular Session as written. ROLL CALL: Matteson, abstain: Slade, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

- A. 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 November 11th bills totaling \$285,650.62. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, absent: Meissen, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.
- B. The bills from the last meeting on October 28th were reviewed as they had been found to have a mistake which caused an approval that \$6,373.8 more than what was needed. The new total is \$155,684.75. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve amending the bills from October 28th to

reflect the stated change. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, absent: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

- C. Motion was made by Mr. Slade and seconded by Mrs. Meissen to draw on the treasury to pay a separate bill for Matteson's Service Center in the amount of \$50.88. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, absent: Meissen, yes: Matteson, abstain. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

Bob Farmer spoke with a woman who complained that people drive too fast down the alley behind Cimino's. She lives in an apartment on that block and has safety concerns. Mr. Corwin made the point that it is technically a driveway and it will not be an issue by next summer. Mr. Corwin would like the Hopper building to come down before this winter, but since Kelsey is so busy there is no definite timeline for this work, but it will be done. Bob Farmer spoke with a building inspector that happened to be in the area and told Mr. Farmer that a code enforcement officer was not needed to be a building inspector in the area. Mr. Burke informed him that Winnebago County only inspects new property, which is why they were in the area. This would not be sufficient to meet the Village needs.

COMMITTEE REPORTS

- **FINANCE**

The October financial statement was handed out.

- **ECONOMIC DEVELOPMENT**

The stakeholders meeting for updates on the Square Project was held at Durand State Bank on Wednesday October 30th at 3 p.m. Businesses owners were in attendance, and Fehr Graham representatives answered questions and addressed concerns. The latest Charm update was handed out.

- **BUILDINGS AND PARKS**

Nothing to Report

- **STREETS AND ALLEYS**

Mr. Burke will draft a solar ordinance based on Freeport's for review by both the Zoning and Village boards to make any necessary revisions. South Street has been paved after the completion of the water main project. There has been a problem with illegal parking in the west alley behind the fire department. The Police Department recommends putting up no parking signs. Mayor Corwin stated that tickets should be issued to anyone parking there.

- **WATER AND SEWER**

Aaron Kahl and Bob Corwin attended the Sanitary District board meeting. They are going to donate \$84,000 to the Durand Wastewater project. Chief Schelling spoke with business owners who are concerned about illegal parking behind the Fire Department.

- **POLICE**

The monthly police report for October was handed out. Three new winter jackets came in for the officers. Six policies were provided to Mr. Burke and Mayor Corwin for review.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Change Order-Kelsey was carried over until the next meeting.
- B. Motion was made by Mr. Slade and seconded by Mrs. Meissen to accept Larry Hewitt as the village part time Building Code Enforcement Officer, who will inspect existing buildings. This will go into effect on November 18th. ROLL CALL: Hoffman, absent: Waller, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2019-23 accepting a price of \$13,500 for the CFPS Sewer/Wastewater Contract. option as last year, for the term 12/1/2019-11/30/2020 ROLL CALL: Matteson, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, absent. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Waller and seconded by Mr. Slade to approve Resolution 2019-24 accepting a price of \$154, 080 for the Fehr Graham Sewer/Wastewater Contract. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, absent. MOTION CARRIED. APPROVED.

Motion was made by Mrs. Slade and seconded by Mr. Fritz to approve Resolution 2019-24 accepting a price of \$383,750 for the Energenics Sewer/Wastewater Contract. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, yes: Hoffman, absent. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE NOVEMBER 11TH, REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:20 P.M.