

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, December 23rd, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:30 P.M.

ROLL CALL:

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

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 December 9th, 2019 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the December 9th, 2019 minutes of the Regular Session as written. ROLL CALL: Matteson, yes: Slade, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

The minutes from the December 16th, 2019 Special Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the December 16th, 2019 minutes of the Special Session as written. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Hoffman, yes: Meissen, yes: Matteson, 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 December 23rd, 2019 bills totaling \$31,669.05. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

The Zoning Board met to discuss Judith O'Days' request to change the zoning code of her house at 838 E. Elm St to residential, while the storage units will remain commercial. John Scott wants to get the zoning map updated and submitted to the county for WinGis.

PUBLIC COMMENT

COMMITTEE REPORTS

FINANCE

A TIF meeting will take place by the Annual Joint Review Board on January 15th, 2020 at 11:00 a.m. at the Village Hall. A printout for wage analysis was handed out with wage structure options.

B. ECONOMIC DEVELOPMENT

A video gaming machine limit was discussed. The consensus is that the previous gaming limit of five machines per participating establishments would remain and be reviewed on a case by case basis. The Durand Charm Flea Market is planned for Saturday, June 20th, 2020. It will take place at the baseball diamond at Saalen's park with the school being reserved on that day in case flooding prevents the use of the park. There was a discussion on the best place for the vendors to park. On October 3rd the entire park will be used for a Disc Golf Tournament, which will be part of the fall festival. There are plans for a corn maze, beer and wine will be sold, for which Durand Charm will be applying for a liquor license for that day.

C. BUILDINGS AND PARKS

The proposed building inspector has not yet signed the contract sent to him.

D. STREETS AND ALLEYS

The Zoning Board met to discuss Judith O'Days' request to change the zoning code of her house at 838 E. Elm St to residential, while the storage units will remain commercial. John Scott wants to get the zoning map updated and submitted to the county for WinGis.

E. WATER AND SEWER

The wastewater project contract was discussed, to include the change made by the company that will be handling it. The price of the contract and the professionals doing the work will remain the same. Water and Sewer permits were signed for Dollar General.

F. POLICE

Updates for CAD IT and CAD IGA are anticipated.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Ordinance 2019-29 which approves Integrated Public Resources as the company to fulfill the Wastewater Project Contract. This action also repeals Resolution 2019-25 ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Resolution 2019-30, the Sanitary Easement agreement concerning the Dollar General Store. This agreement allows the Village to enter the property to maintain the sewer. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Waller to waive the first reading of Ordinance 2019-16 which is the order to vacate the Alley in Block 36. ROLL CALL: Hoffman, yes: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED
- D. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the vacation of the alley with property pin numbers. ROLL CALL: Hoffman, absent: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the Raffle License Application for the Durand Music Boosters for the period between January 20th and February 2nd, 2020. ROLL CALL: Hoffman, absent: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED

MOTION TO ADJOURN THE DECEMBER 23RD, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:11 P.M.