

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, March 9th, 2020. The meeting was called to order by Village President Bob Corwin at 7:30 P.M.

ROLL CALL:

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

Absent: Trustee Slade

Employees: 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 February 24th, 2020 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mrs. Waller to approve the February 24th, 2020 minutes of the Regular Session. ROLL CALL: Matteson, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mrs. Meissen and seconded by Mr. Fritz to draw on the treasury to pay the March 9th, 2020 bills totaling \$60,199.43. ROLL CALL: Fritz, yes: Meissen, yes: Hoffman, yes: Waller, yes: Slade, absent. Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report.

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. FINANCE

The February financial statement was handed out and reviewed. Preliminary budget figures were discussed, as was the 1% sales tax proposal. Discussions are ongoing.

B. ECONOMIC DEVELOPMENT

Business of the year was awarded to Anytime Fitness and Betty Rhyner was named Citizen of the Year at the 2nd annual Community Dinner. 106 attended the event and the comedian was a successful addition to the event. Thanks, from D.A.R.T.S. and Durand Charm go to Bob Corwin, Jeff Schelling, and Kurt Alberstett. Durand Charm would like to sell alcohol and have a beer and wine tasting at the fall festival in October. Details are being discussed with Mayor Bob Corwin. The Education Committee needs members. Gary and Ruth Ingram are coordinating the 2020 duck races which will take place July 4th. Prices are \$5 per ticket or \$20 for the quack pack. Dash for Trash, the community wide clean up, will be held on May 2nd. April in Durand will be on April 18th at the school. The Sons of the American Legion would like to change the prize to a categorical one rather than raffling a specific firearm. The U.S.O. dance will be held on May 2nd from 7 until 11 P.M. at the Legion Hall. They will DJ this show themselves using their own sound system and featuring big band era music. Mayor Corwin is working with Country Companies to get an insurance quote for a potential code enforcement officer. Dollar General is moving forward. They are still waiting on approval from I.D.O.T.

C. BUILDINGS AND PARKS

The Village had a request from a citizen who is planning on possibly selling his property. The Village is not interested at this time. Deb Clark would like to put a memorial bench for her late husband at the park. Plans for the Mike Sweet memorial by the old water tower are ongoing.

D. STREETS AND ALLEYS

Aaron Kahl, Public Works Supervisor, stated that potholes will be filled when asphalt fill becomes available.

E. WATER AND SEWER

The Village is working with A.J. Becker on a possible 20-year contract with Sonic Internet who wants to put an electric box up next to the water tower. Bid opening for the well project is March 31st at 10 A.M. with a vote scheduled for April 3rd at 5:30 P.M.

F. POLICE

The monthly police report for February 2020 was handed out and discussed. IGA for 911 was also discussed and is currently with legal. It will be on the agenda for the next meeting.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve the raffle license and waiver of bond for the Durand CHARM Duck Races for the duration of ticket sales which will be from April 18th through July 4th. ROLL CALL: Matteson, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to approve the raffle license and waiver of bond requirement for the Sons of American Legion raffle of a Ruger Rifle AR556. Raffle tickets are \$20 each and will be sold from March 15th until the drawing at the U.S.O. dance on May 2nd. ROLL CALL: Matteson, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, absent. MOTION CARRIED. APPROVED.
- C. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve the raffle license and waive the bond requirement for the 50/50 Sons of American Legion raffle which will be drawn at the U.S.O. dance on May 2nd. ROLL CALL: Matteson, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Waller and seconded by Mr. Fritz to approve raffle license application and waiver of bond requirement for the 50/50 raffle which will be drawn on May 15th at Brats of Luck bingo. ROLL CALL: Matteson, yes: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE MARCH 9th, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 7:49P.M.