

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, September 14th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 7:33 P.M.

ROLL CALL:

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

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 August 24th, 2020 Regular Session were inspected. Motion was made by Mrs. Hoffman and seconded by Mr. Fritz to approve the August 24th, 2020 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Slade, abstain: 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 Mrs. Meissen to draw on the treasury to pay the September 14th 2020 bills totaling \$74,780.56. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

A Motion was made by Mr. Slade and seconded by Mrs. Meissen to draw on the treasury to pay the \$6.00 bill to Matteson Service Center. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, yes: Waller, yes: Matteson, abstain. MOTION CARRIED. AUTHORIZED.

ZONING

Village President Bob Corwin reviewed the credentials for Michael "Buck" Walden. The zoning board has approved Mr. Walden as a new member and have presented the matter to the Trustees for Village Board approval, which was given.

SWEARING IN

Officer Ryan Turner was sworn in as a part time officer with the Village Police Department

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

August financial statements were handed out and reviewed. The audit should be ready for the next meeting. Mediacom franchise renewal was discussed and is on the agenda for a vote.

B. ECONOMIC DEVELOPMENT

The Declaration of Local State of Emergency has been extended. Fehr Graham was the only engineer to submit a proposal for the square project. If the trustees reject their proposal then the QBS process will start over. Bid letting will be in January with the project starting in the spring if all goes well. Trick or Treat hours will be 5-8 P.M. on October 31st. Those who don't want to participate should keep their lights off. The Durand CHARM executive director will begin on October 5th. Dollar General is doing well.

C. BUILDINGS AND PARKS

The Trustees discussed a fee of \$25 for building permit checklists. A letter was sent to a resident concerning the lack of permits for an accessory building. The Village would save money by putting an access road to the well house. Work on this road would be written into the existing contract. Some Village residents are proposing continued work on the disc golf course at the park.

D. STREETS AND ALLEYS

The board will vote on street closures for the rededication of the soldiers' and sailors' monument on Sunday, September 20th. Trustee Fritz updated the board on the ATV/UTV committee. Names were drawn to select the members of the committee and

they will be meeting Thursday September 17th at 6 P.M. Meetings may continue for the three Thursdays after this date, as needed.

E. WATER AND SEWER

Notification letters for past due utility payments have been mailed out. Door hangers may need to be served. Minimum billing for water/sewer charges for unimproved lots were discussed.

F. POLICE

The monthly Police report for August was handed out and reviewed. The Press Release was discussed. The Board reviewed the noise Ordinance and decided to table the matter until the next meeting on September 28th. New part time officer Ryan Turner was sworn in by Police Chief Schelling.

UNFINISHED BUSINESS

- A. The Local State of Emergency has been extended.
- B. The Ordinance concerning noise regulation has been tabled until the next meeting.
- C. Motion was made by Mr. Fritz and seconded by Mrs. Meissen to approve Ordinance 2020-14: Mediacom Franchise Fee Collection. ROLL CALL: Matteson, yes: Fritz, yes: Waller, yes: Meissen, yes: Slade, abstain: Hoffman, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve street closures for the roads surrounding the square for the rededication of the Soldiers and Sailors Monument on September 20th from 1 p.m. until 4 p.m. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Waller to have the Village Attorney draw up an Ordinance for the zoning checklist and \$25 fee. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Buck Walden as new member of the zoning board. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE SEPTEMBER 14TH 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 6; NAYS, 0; ABSENT, 0. TIME ADJOURNED: 8:01 P.M.