

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, May 9<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 8:08 P.M.

## **ROLL CALL:**

Present: Trustee Waller, Trustee Becker, Trustee Slade, Trustee Buckner, Trustee Fritz, Trustee Clark

Present via Teleconference: None

Absent: None

Employees: *Interim Chief of Police*, Mark Sigmund

*Public Works Supervisor*, Aaron Kahl

Village President: Sheila Hoffman

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 April 25<sup>th</sup>, 2022 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Slade to approve the April 25<sup>th</sup>, 2022 minutes of the Regular Session. ROLL CALL: Clark, abstain: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The Village Board Bills were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mrs. Clark to draw on the treasury to pay the Village Board bills for May 9<sup>th</sup>, 2022 totaling \$10,759.02. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Buckner, yes: Clark, yes: Becker, yes. MOTION CARRIED.

The Village Payroll was reviewed by the board members. Motion was made by Mr. Slade and seconded by Mr. Buckner to draw on the treasury to pay the Village Payroll dated May 4<sup>th</sup>, 2022 totaling \$21,458.01. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Buckner, yes: Waller, yes: Becker, yes. MOTION CARRIED. AUTHORIZED.

A bill for Sonic Spectrum was reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mr. Buckner to draw on the treasury to pay the Sonic Spectrum bill of \$99.95. ROLL CALL: Fritz, yes: Slade, yes: Becker, abstain: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Corey High has been approved as a member of the Zoning Board. There are still 2 available seats on the Zoning Board. The Village Board discussed the benefits of purchasing a WinGis subscription. A Trustee suggested that a WinGis representative be present at a Board Meeting to address concerns.

## **PUBLIC COMMENT**

Village residents expressed support for the UTV/ATV Ordinance.

## **COMMITTEE REPORTS**

### **A. FINANCE**

Economic Interest Forms and OMA were done by May 1<sup>st</sup>. Trustee Slade will contact Rockford Monuments to price granite memorial stones for a donation wall in the Square. Residents would be able to buy a spot for a name.

### **B. ECONOMIC DEVELOPMENT**

Kelly Giovanine provided the monthly update for Durand C.H.A.R.M. Ref's Bar and Grill wants to hold a tent dance on the back of its property on July 2<sup>nd</sup>. Capacity limitations were discussed, as well as possible neighborhood complaints. Ref's will also be celebrating its 10-year anniversary on May 23<sup>rd</sup> and will be hosting a pig roast on May 21<sup>st</sup> at 4:00. A.C. McCartney submitted their building permit and are moving forward with the Pre-annexation.

### **C. BUILDINGS AND PARKS**

A Special Event Form/Ordinance was discussed. Corey High was officially appointed to the Zoning Board. Randy Ketchum was present to introduce himself as the new part time Code Enforcement Officer. The Zoning Board still has 2 open positions. A resident has offered to gift a section of land next to the Clinic to the Village of Durand in the hopes that it will help alleviate some of the problems with a lack of drivable paths for UTV/ATV's.

### **D. STREETS AND ALLEYS**

The UTV Ordinance was discussed. Additional Storm Sewer work needs to be done on West Main Street, separate from the Square Project, for a cost of \$6,500.00. Traffic control has been an issue for the Square Project and parking spaces in front of Anytime Fitness have been blocked off to allow truck clearance. Discussions are being held for a future crosswalk at Ruby and Center Street. No Parking signs are now up in the alley behind the Fire Department. Additional No Parking signs for the alley and Laona and Howard streets were also discussed. Dumpster-Screening/Buffering was held over. Public Works issued a reminder to the Village residents that only yard waste is accepted for disposal at the Village. Business owners will be responsible for maintaining snow removal during business hours.

### **E. WATER AND SEWER**

The Village is still waiting on EPA permits to begin operating the new well. Residents will be contacted for Clearwater Inspections, concerning pipes and sump pumps, as soon as possible. Kelsey Excavating won the contract for The Main Lift Station Project with a bid of \$1,666,186.00.

### **F. POLICE**

The monthly Police Report was handed out and discussed. Interim Chief Sigmund is checking on the 2022 DOJ COPS Grant since the deadline is June 9<sup>th</sup>. The "Back the Blue" motorcycle ride will be in the Village Square at approximately 12-1 p.m. on Saturday, May 14<sup>th</sup>. There are two local officers who are being considered for Chief of Police and their assessment will take place on Saturday, May 21<sup>st</sup>.

### **UNFINISHED BUSINESS**

- A. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve Ordinance 2022-7, concerning the use of ATV/UTV'S on Village Streets. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Waller, no: Fritz, yes: Buckner, yes. MOTION CARRIED. APPROVED.

## **NEW BUSINESS**

- A. Motion was made by Mr. Buckner and seconded by Mr. Fritz to Award the Lift Station Project to Kelsey Excavating. ROLL CALL: Buckner, yes: Waller, yes: Slade, yes: Becker, yes: Clark, yes: Fritz, yes. MOTION CARRIED. APPROVED.
  
- B. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve the 4<sup>th</sup> of July Fest Dance, allowing alcohol in the beer garden at Ref's Bar and Grill on July 2<sup>nd</sup> from 8 p.m. until Midnight. ROLL CALL: Clark, yes: Waller, yes: Fritz, yes: Buckner, yes: Slade, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **MOTION TO ADJOURN THE MAY 9<sup>TH</sup>, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:49 P.M.