

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, January 14th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:41 PM.

ROLL CALL:

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

Absent: None.

Employees: *Public Works Supervisor, Aaron Kahl*
Chief of Police, Jeff Schelling

Village President: Bob Corwin

Village Treasurer: Connie Langley

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the December 26th, 2018 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the December 26th, 2018 minutes of the Regular Session. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, 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 Mr. Ingram to draw on the treasury to pay the January 14th, 2019 bills totaling \$33,993.22. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

1/2/19 SPECIAL COMMITTEE OF THE WHOLE

The Board reviewed the budget requests and approved/denied things going into the final budget.

A. FINANCE

December financial statements were handed out to the Board for review. Sewer rate increases were discussed. President Corwin stated he'd like to see it start in May at the beginning of a new fiscal year. A straw poll was conducted yielding 6/0 in favor of writing an Ordinance raising the sewer rate \$2.50 May 2019 and another \$2.50 May 2020. Places for eating tax was discussed further and the board decided to have the Attorney draft an Ordinance within the next couple months. Adding a sunset clause on this was also discussed and straw poll was conducted yielding 5/1 to forego the clause. County Chairman, Frank Haney, signed the TIF extension but the Durand Township was not in favor. The letters have been sent out so now the Board is waiting to hear back.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper was present in committee to give a Durand Charm update. She supplied the Board with an annual report of activities. Meet the Candidates Night will be held at Durand State Bank on March 14th. President Corwin, Mrs. Hoffman and representatives from Durand Charm will be meeting tomorrow to go over Charms Financial Statement. Mrs. Hoffman stated that she'll be updating the email address links tonight to try to get them working.

C. BUILDINGS AND PARKS

President Corwin stated that it makes more sense to purchase the new Christmas decorations at one time. It was discussed that the \$8,000 allotted from the Capital Account in Fiscal 2019-2020 be combined with another \$8,000 allotment added next year, and then all the new decorations can be purchased at that time. All trustees agreed.

D. STREETS AND ALLEYS

MFT Appropriation for 2019 was discussed and will be voted on later tonight. Mr. Kahl plans to do the Otter Creek roads this year. Arbor Care will begin removal of two problem trees in February.

E. WATER AND SEWER

Mick from Fehr Graham was present to give an update about the test well. He said that the nitrate numbers are still too high after the second test, and the Board will need to look at other options (IE: nitrate removal system, drilling well deeper or drill another test well somewhere). It was decided to try drilling another test well at the south end of State Street in Saelen's Park. Mick will get the needed paperwork for the next meeting

F. POLICE

Monthly police report for December was handed out. Next week the Officers will be taking a firearm simulator training course with Pecatonica and Winnebago Police Departments.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Ordinance 2019-____: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond "Alternate Revenue Source" Series 2014 (First Reading)

B. Stateline Classics Car Club: IDOT Resolution Requesting Street Closures for June 16, 2019. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve the IDOT

Resolution for street closures. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

C. Stateline Classics Car Club: 50/50 Raffle & Waiver of Bond Requirement for June 16, 2019. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the request. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

D. Stateline Classics Car Club: Waiver of Ordinance 15-10 for June 16, 2019. Motion was made by Mr. Ingram and seconded by Mr. Slade to waive Ord 15-10. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

E. Waste Water Treatment Plant Pay Application #1 for Kelsey Excavating, Inc. - \$113,836.60. Motion was made by Mr. Ingram and seconded by Mrs. Waller to approve payment to Kelsey Excavating, Inc. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

F. MFT Resolution 2019-1; for 2019 Street Maintenance. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Resolution 2019-1. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

All Federal grants are on hold due to the Federal Government shutdown.

The Volunteer (newspaper) will be given a list of upcoming projects to explain the sewer rate increase to the residents.

MOTION TO ADJOURN THE JANUARY 14TH, 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:07 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*