

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, January 22nd, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:33 PM.

ROLL CALL:

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

Absent: Trustee Hoffman

Employees: *Admin. Assistant/Treasurer* Connie Langley, *Superintendent of Public Works* Aaron Kahl, *Chief of Police* Jeff Schelling

Village President: Bob Corwin

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the January 8th, 2018 Regular Session were inspected. A motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the January 8th, 2018 minutes of the Regular Session as amended (change Tuesday to Monday in call to order section). ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, 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 22nd, 2018 bills totaling \$56,742.97. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported the TIF Joint Review Board Meeting will be on Thursday, February 22nd at the Village Hall. Also, the Board and employees received their W-2's. Wage recommendations will be discussed later in executive session. Mr. Slade read the revenues for October sales tax as well as December's video gaming and motor fuel tax.

B. ECONOMIC DEVELOPMENT

Glenn Matteson was present in committee to approach the Board about possibly using 401 N. Center St. to store things for downtown activities including the Car Show, 4th of July, and the Biker Bash. He discussed getting help from the community to fix it up. Faith Ackerman was present to discuss the Durand Charm profit and loss statement for 2017. She will be providing a budget request for 2018. The Medina Manor Zoning Map Classification Amendment was discussed, and will be presented as an ordinance at tonight's meeting.

C. BUILDINGS AND PARKS

Mrs. Meissen reported that some residents are not using leashes and also not cleaning up after their dogs in the park.

D. STREETS AND ALLEYS

The west side alley along the Fire Barn was discussed.

E. WATER AND SEWER

Nothing new to report.

F. POLICE

Chief Schelling met with Jeff Price at Bryden Ford about running numbers for a new Explorer.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. ORDINANCE 2018-__: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond "Alternate Revenue Source" Series 2014 – **FIRST READING**

B. ORDINANCE 2018-1: 414 W. Howard St, Setback Variance. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to waive the first reading of Ordinance 2018-1. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to adopt Ordinance 2018-1. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes. MOTION CARRIED. APPROVED.

C. ORDINANCE 2018-__: Medina Manor Zoning Map Classification Amendment – **FIRST READING** (A straw poll was conducted, yielding 5-0 in favor of the Ordinance.)

D. DURAND MUSIC BOOSTERS RAFFLE REQUEST & WAIVER OF BOND REQUIREMENT- Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the raffle request and waiver

of bond requirement. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Slade, yes; Matteson, yes.
MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

None

ADJOURN INTO EXECUTIVE SESSION

President Corwin asked for a motion to adjourn the regular meeting to enter into Executive Session 5ILCS 120/2(c)(1). Motion was made by Mr. Ingram and seconded by Mr. Slade to adjourn the January 22nd, 2018 Regular Meeting of the Durand Board of Trustees to enter into Executive Session 5 ILCS 120/2(c)(1). Voice vote yielded YEAS, 5. NAYS, 0. ABSENT, 1. Time adjourned at 8:07 PM.

**RECONVENE THE REGULAR BOARD OF TRUSTEES MEETING, JANUARY 22ND, 2018 AT
9:35 PM**

ROLL CALL: Matteson, Ingram, Waller, Meissen, Slade. Absent: Hoffman

WILL VOTE ON WAGE PACKAGE NEXT MEETING.

**MOTION TO ADJOURN THE JANUARY 22ND, 2017 REGULAR MEETING OF THE DURAND
VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 9:35 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*