

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, October 23rd, 2017. The meeting was called to order by President Corwin at 7:45 PM.

ROLL CALL:

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

Absent: None

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

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the October 9th, 2017 Regular Session were inspected. A motion was made by Mrs. Hoffman and seconded by Mr. Ingram to approve the October 9th, 2017 minutes of the Regular Session as presented. 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 October 9th, 2017 bills totaling \$39,120.68. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

Motion was made by Mr. Slade and seconded by Mrs. Meissen to pay an additional bill of \$987.16 to Matteson Service Center for repairs on the Villages' 1990 International truck. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, abstain. MOTION CARRIED. AUTHORIZED.

ZONING

Deb Jones, who is new to the zoning board and was elected Chairman, was introduced, and presented the information for 1902 Concord zoning variance request to be voted on later in this meeting.

PUBLIC COMMENT

Daniel Rudd mentioned that the Fire Barn needs two doors to meet fire code.

SPECIAL COMMITTEE MEETING 10/19/17 RECAP

On 10/16/2017 Mr. Ingram, Mrs. Waller and John Scott went to Winnebago County to speak with Steve Girard, a Building Official about the Fire Barn addition. The Villages' copy of the print shows 25' but the Counties print says 30' width. Zoning should have issued variances for windows but it was never done. Work started before the proper paperwork was filed. Mr. Girard suggested only vacating the existing footprint. A stop work order was issued in the meantime.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported that Blue Cross Blue Shield Insurance has dropped OSF and that has presented a problem for a few employees.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported she's made some progress on the website. The Employee and Elected Officials headshots are now live. Sharon Pepin was present in committee with an update on the square project. She explained IDOT's suggestion of dropping the roadway portion of the project. A straw poll was taken to submit the ITEP application without the roadway portion of the project (6-Yea, 0-Nay).

C. BUILDINGS AND PARKS

Public works will be closing the park bathrooms this Friday, October 27th.

D. STREETS AND ALLEYS

Mr. Brian McCorkle came to the committee meeting to present his plans of an expansion of his business, the McCorkle Funeral Home. This would involve vacating the eastern portion of the alley north of 101 W. Main St. He would like an answer within 60 days. Mr. Kahl handed out a cost per lineal foot for sidewalks to be discussed at the next committee meeting. There's a couple trees in bad condition on Village property at 510 W. Main that will be put in the budget to be removed next year.

E. WATER AND SEWER

Mr. Kahl reported the Medina well station went down the past weekend and it should be back to working 100% by Friday.

F. POLICE

Halloween on the Square and the Children's Parade will be on October 28th, 10 am until noon. Trick or Treat hours are 5pm to 8pm on Halloween. Chief Schelling will be informing the sex offenders within the Village they are prohibited from handing out candy.

UNFINISHED BUSINESS

A. FIRE BARN ISSUE – Motion was made by Mr. Ingram and seconded by Mrs. Meissen to have Mr. Burke prepare an Ordinance to vacate the property the Fire Barn’s existing addition sits on now, including the overhang on the south side. The Fire Barn will pay the legal costs incurred. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. ORDINANCE 2017-13, An ordinance granting a variance of the code of ordinances for the Village, to allow the construction of a stand-alone shed not to exceed 10’ x 16’ on the property commonly known as 1902 Concord Dr. Motion was made by Mr. Slade and seconded by Mr. Ingram to waive the first reading of Ordinance 2017-13. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Ordinance 2017-13. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

B. LIONS CLUB HEARING TEST BUS, THURSDAY OCTOBER 26TH ON CENTER SQUARE.

Motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve the hearing test bus. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

C. DURAND CHARM/CANDY CANE LANE CRAFT FAIR, Raffle Request and Waiver of Bond.

Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the Raffle Request and Waiver of Bond for the raffle to be held on November 19, 2017. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

D. NANCY BLISS RESIGNED FROM ZONING BOARD.

E. NEW ZONING BOARD NOMINEE APPROVAL – DANIEL RUDD. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Daniel Rudd for the Zoning Board. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

None

MOTION TO ADJOURN THE OCTOBER 23RD, 2017 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:35 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*