

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, October 8th, 2018.
The meeting was called to order by the Village President, Bob Corwin, at 7:46 PM.

ROLL CALL:

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

Absent: None

Employees: *Public Works Supervisor, Aaron Kahl*

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 September 24th, 2018 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the September 24th, 2018 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, abstain; 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 8th, 2018 bills totaling \$35,084.56. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

- Bob Farmer was present for Bruce Landsinger (the owner of Hogs and Hydrants). He stated that Bruce is concerned the new additional liquor license the Village plans on issuing to Frank Calvagna will take away some of the existing businesses customers.
- Brian Steelglove wanted to discuss the Village finances and other ways the Village can come up with money for the Square Project.
- Steve Thomas owns 419 Center St. He came to discuss his water and sewer rates on his 4-unit building. He believes he shouldn't have to pay for any unit that is vacant.

- John Welsh has noticed that people aren't cleaning up after their dogs around town. He also stated the sidewalk by the football field is underwater and wants it to be built up higher. (Note: we received 5" of rain.)

COMMITTEE REPORTS

Special Committee Meeting 10/4 Recap

Mick from Fehr Graham was present to discuss the Square Project options. Most of the business owners were present. Mick addressed the questions the public had about the different options. A straw poll was conducted with the business owners yielding 11/1 in favor of Option 2.

A. FINANCE

Kyle DeMus from Benning Group, Inc. was present in committee to go over the 2017-18 Annual Financial Report. The September Financial Statement was handed out for review. President Corwin met with the Liquor Commission tonight. Frank Calvagna's background check came back fine, and everything is good to go. There was a brief update on the HRA but its still being looked into. Financing options for the Square Project were discussed as well as which option would be best for the Village. Mr. Slade read the Treasurer's report aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman is going to meet with Eli from Astute Web Group next Monday to get the website design started. Chris DeSchepper was present in committee to give a Durand Charm update.

C. BUILDINGS AND PARKS

The park is flooded due to the recent rainfall. Nothing else to report.

D. STREETS AND ALLEYS

Plans for the sidewalk replacements were discussed.

E. WATER AND SEWER

Mr. Kahl reported that the Village is down to one well again. Hopefully both will be back running by Wednesday. He said a lot of work will need to be done on the sewer system in the future. Brian Steelglove will be changing the size of the waterlines at the new Anytime Fitness.

F. POLICE

The monthly Police Report was handed out. Nothing else to report.

UNFINISHED BUSINESS

A. Sonic Request for Right-of-Way for Fiber Optics Network – should be ready to vote on at next meeting.

NEW BUSINESS

A. LIQUOR LICENSE CLASS "A": Approval for Frank Calvagna, Lucky Loma, Inc., DBA Loma's. On hold until next meeting for Attorney Burke and Mr. Kahl to investigate the closeness to the school.

B. RESOLUTION 2018-26: CFPS Administrative Contract to Split-Up Well and Water Main Projects. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-26. ROLL CALL:

Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

C. RESOLUTION 2018-27: Health Insurance Renewal for 12/1/18-11/30/19. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Resolution 2018-27. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

D. DURAND SQUARE PROJECT: VOTE ON OPTION 1 OR OPTION 2. Motion was made by Mr. Slade and seconded by Mrs. Waller to go with Option 2 for the Square Project. ROLL CALL: Hoffman, no; Waller, yes; Slade, yes; Matteson, no; Meissen, no; Ingram, no. MOTION DENIED.

Motion was made by Mr. Ingram and seconded by Mrs. Hoffman to go with Option 1 for the Square Project. ROLL CALL: Meissen, yes; Waller, no; Ingram, yes; Hoffman, yes; Slade, no; Matteson, yes. MOTION CARRIED. APPROVED.

Motion was made by Mr. Slade and seconded by Mrs. Hoffman to include the roadways in Option 1. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, no; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

A straw poll was conducted yielding 6/0 in favor of letting the USDA purchase street lights with the outstanding grant money.

E. ORDINANCE 2018-__: SIDEWALK REPLACEMENT – First Reading

F. ORDINANCE 2018-__: UNIMPROVED ALLEYS/STREETS MAINTENANCE

REPOSIBILITY- First Reading

ADDITIONAL COMMENTS

Election packets are available at the Village Hall.

MOTION TO ADJOURN THE OCTOBER 8TH, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:11 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*