

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, November 12th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:31 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 October 22nd, 2018 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mr. Ingram to approve the October 22nd, 2018 minutes of the Regular Session as amended for the Finance Committee Report to reflect that President Corwin did tell Sharon Pepin the Trustees voted for Option #1. ROLL CALL: Matteson, yes; Slade, abstain; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS – To do at the end of the meeting so New Business, Item C, can be voted on first.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

The Board reviewed the October Financial Statement as well as the Budget Time Line. The health insurance agreement with Ms. Langley was discussed. She will be compensated \$265 a month (to cover her Medicare expenses) instead of the Village paying \$1200 a month to insure her. Mr. Slade read the Treasurers Report and the tax revenues aloud during the meeting.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper was present in committee to give a Durand Charm update. The Disc Golf Course is moving forward. The proposed installation date is Saturday, November 24th. The name will be "Creekside Disc Golf Course." Candy Cane Lane will be this Sunday, November 18th from 9am-4pm. Mrs. Hoffman reported that the website is live and updated the rest of the Board about the progress she's made. Eli from Astute Web Group suggested using a different domain name (villageofdurand.com) so Sheila purchased that domain.

C. BUILDINGS AND PARKS

Summer help is done this week. Bathrooms at the park have been closed for the winter.

D. STREETS AND ALLEYS

Mr. Ingram reported that Mr. Bryden was concerned about the parking spaces in the square for larger extended cab trucks and the driving lane being too narrow with Option #1 since the roadway will be 3 feet narrower. When parked on opposite sides of the street there is 15 ½ feet between the two vehicles with the current set-up. Mr. Ingram found this to be adequate driving space with the current set-up and with Option #1's set-up.

E. WATER AND SEWER

President Corwin and Mr. Kahl are meeting with Mick tomorrow in Rockford and invited Mrs. Waller to go with to discuss the well project.

F. POLICE

Everyone on the police department is qualified by Iron Sights. The Village is looking into a 50/50 grant for new bullet proof vests.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. ORDINANCE 2018-__: AMEND POLICY PROHIBITING SEXUAL HARRASSMENT (ORD 2017-16) - First Reading.

B. ORDINANCE 2018-__: AUTHORIZING LOAN ORDINANCE FOR THE WATER PROJECTS – Item Tabled.

C. RESOLUTION 2018-28: REVISED HEALTH INSURANCE AGREEMENT FOR CONNIE LANGLEY. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-28. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

****PAYMENT OF THE BILLS (See explanation above)**

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 November 12th, 2018 bills totaling \$82,804.81. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

ADDITIONAL COMMENTS

Mrs. Matteson brought in a sign she found hanging at the post office about the Board.

**MOTION TO ADJOURN THE NOVEMBER 12TH, 2018 REGULAR MEETING OF THE
DURAND VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 7:59 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*