

CALL TO ORDER

A public hearing was held on Monday November 13th, 2017. The hearing started at 7:16pm. Sharon Pepin discussed the Community Development Block Grant for the New Well & Well House Project. A handout was provided outlining all the things she discussed (attached). A resolution will be voted on later in this meeting. The hearing was adjourned at 7:28pm.

The Village of Durand Board of Trustees met in Regular Session on Monday, November 13th, 2017. The meeting was called to order at 7:31 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 23rd, 2017 Regular Session were inspected. A motion was made by Mrs. Hoffman and seconded by Mr. Ingram to approve the October 23rd, 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 November 13, 2017 bills totaling \$156,045.27. 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 \$334.50 to Matteson Service Center for a backhoe battery. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, abstain. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Bob Farmer was present on behalf of Bruce Landsinger, the owner of Hogs and Hydrants, to ask about the fire exit at the Fire Barn opening up onto someone else's property.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported the October financials were reviewed. The 2016-2017 financial statement from our auditors, Benning Group, LLC, and the 2018-2019 budget timeline were handed out. There was a fence & gate put up at the Public Works/Sanitary District property, the cost being split between the Village, the Sanitary District, and the Township.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported there was an informational meeting at the Durand State Bank to update the business owners on the square project. A 3D computer model was shown. This will be shown by Fehr Graham at the 11/27/17 Committee of the Whole Meeting which will start at 5:30 pm. Chris DeSchepper was present in committee to give a Durand Charm update. Candy Cane Lane Craft Show will be held on Sunday, November 19th. They are expecting around 2,000 people to attend. The Harvest Hayride and "Trunk or Treat" had a great turn out. The ITEP Grant application will be voted on tonight. It will be submitted without the roadway being included.

C. BUILDINGS AND PARKS

Nothing to report.

D. STREETS AND ALLEYS

The McCorkle Funeral Home alley vacation project was discussed. The man hole on the property can be moved 10-15 feet out of the way. A straw poll was conducted which yielded a 6-0 result in favor of vacating the area requested by Brian McCorkle for the expansion of the McCorkle Business. Our attorney will send letters to the adjoining property owners to start the process. The Fire Barn vacation issue will be voted on and resolved later in the meeting. A straw poll was taken to waive the 1st reading in the meeting. It yielded 6-0 in favor of waiving. Brian Steelglove, the owner of the Fire Barn, again put in a request that the Village vacate half of the alley. This will be discussed at the next committee meeting, as well as the sidewalk issue.

E. WATER AND SEWER

Mrs. Meissen reported there was a water main break and collapsed sewer on South Street last week.

F. POLICE

Chief Schelling reported that trick or treating went well, no issues were reported. He said the Mercy Health training is scheduled at the Village Hall for Tuesday, November 28th at 5pm. The monthly Police Report for October was handed out. The Durand Officers attended the funeral of Jaimie Cox, the Rockford officer killed in the line of duty November 5th.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. ORDINANCE 2017-14, an ordinance to vacate the unimproved Medina St and alley south of the railroad tracks between State St and Medina St. Motion was made by Mr. Ingram and seconded by Mr. Slade to waive the 1st reading of Ordinance 2017-14. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Ordinance 2017-14. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

B. ORDINANCE 2017-15, an ordinance to vacate a portion of a certain public right-of-way (the land the Fire Barn's new addition is on at 422 N. Center). Motion was made by Mr. Ingram and seconded by Mr. Slade to waive the 1st reading. ROLL CALL: Meissen, yes; Waller, no; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

A motion was made by Mr. Slade and seconded by Mr. Ingram to approve Ordinance 2017-15. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, no; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

C. RESOLUTION 2017-20, Resolution in support and commitment of funds for the well project. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve resolution ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

D. RESOLUTION 2017-21, Resolution in support of a downtown streetscape and transportation enhancement program. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve Resolution 2017-21. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

President Corwin read a Resolution congratulating the Girls' Volleyball Team of Durand High School for their 3rd Place Placement on November 11, 2017 in the IHSA Class 1A State Tournament.

MOTION TO ADJOURN THE November 13th, 2017 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:05 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*