

CALL TO ORDER

A public hearing was held on Monday November 27th, 2017. The hearing started at 7:21pm. Sharon Pepin discussed the IEPA Preliminary Environmental Impact Determination for the Water Improvement Project.

The Village of Durand Board of Trustees met in Regular Session on Monday, November 27th, 2017. The Village President, Bob Corwin, called the meeting to order at 7:38 PM.

ROLL CALL:

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

Absent: Trustee Meissen

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 November 13th, 2017 Regular Session were inspected. An error in section E. was presented; Mrs. Meissen's name was entered as giving the report instead of Mrs. Waller's name. A motion was made by Mr. Slade and seconded by Mr. Ingram to approve the November 13th, 2017 minutes of the Regular Session as corrected. ROLL CALL: Matteson, yes; Slade, yes; Waller, yes; Hoffman, 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 November 27th, 2017 bills totaling \$29,401.55. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

There was an error on the Board Bills that were presented on October 23rd, 2017. \$12,514.64 from payroll was not added into the total. A motion was made by Mr. Slade and seconded by Mr. Ingram to approve the payment of \$12,514.64 that was not added into the total October 23rd Board Bills. ROLL CALL: Ingram, yes; Slade, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Kyle DeMus from Benning Group, LLC was present in committee to review the 2017 Financial Statement with the Board. A special committee meeting for budget requests for 2018-19 will be held on December 20th at 5:30pm. Amended board bills for 10/23/17 (to add payroll) was passed out and will be presented for approval at tonight's meeting. The final payment on the Mulvain Street wastewater loan is being presented for payment on tonights board bills. Revenues for October video gaming tax and motor fuel tax and August sales tax were read.

B. ECONOMIC DEVELOPMENT

Fehr-Graham was present in committee to show the 3D computer model of the square project. He will put something that says draft on it and provide a copy to put on the Village website. The ITEP Grant application will be hand delivered to the IDOT Springfield office by Sharon Pepin Friday, December 1st. Candy Cane Lane was successful with great attendance. There were 105 booths with approximately 1200 visitors. The reusable bags the school supplied were a hit.

C. BUILDINGS AND PARKS

Nothing new to report.

D. STREETS AND ALLEYS

The Board requested a letter be sent out to Brian Steelglove, the owner of the Fire Barn, to remove his trash and grease trap from Village property. The Village has received letters from the Masonic Temple, Mr. Johnson, and Mr. Steelglove requesting that the Village vacate the west side alley and let them take ownership of their portions. There is not a consensus from the trustees to address this issue at this time. Later in this meeting, a vote will be taken to close this alley.

E. WATER AND SEWER

There was a water main break on Market Street on Thanksgiving.

F. POLICE

November 16th the police participated in a full scale disaster drill at Medina. November 18th was "Pizza with the Police" event with the Cubs Scouts at the Village Hall. Chief Schelling and two other officers went to a DUI training update at Rockford Police District 3 station. Mercy Health will be at the Village Hall tomorrow to conduct medical training with the officers.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. SQUARE PROJECT VOTE – OPTION WITHOUT ROADWAY FOR GRANT SUBMISSION.

Motion was made by Mr. Ingram and seconded by Mr. Slade to approve the Square Project Grant Submission without the roadway portion. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

B. CLOSE ALLEY BETWEEN FIRE BARN AND MASONIC TEMPLE VOTE- Motion was made by

Mr. Slade and seconded by Mrs. Hoffman to close the alley between the Fire Barn and the Masonic Temple. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Ingram, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

President Corwin stated that the Village received a letter from the Governor regarding the State of Illinois' 200th Birthday. A Bicentennial Flag was sent to fly for this occasion. They requested it be put up on December 3rd at noon. It will be put up in front of the Village Hall and left up for a year.

MOTION TO ADJOURN THE NOVEMBER 27TH, 2017 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:05 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*