

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, December 10th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 8:17 PM.

ROLL CALL:

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

Absent: None.

Employees: *Public Works Supervisor, Aaron Kahl*
Chief of Police, Jeff Schelling

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 November 26th, 2018 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Slade to approve the November 26th, 2018 minutes of the Regular Session. 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 December 10th, 2018 bills totaling \$37,142.25. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

The November Financial Statement was handed out for the Board to review. Ms. Langley covered the highlights. Department budget requests were discussed. Mr. Slade read the Treasurers Report aloud.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper was present in committee with a Durand Charm update. The installation of the disc golf sleeves and baskets was completed on November 24th. The Durand Disc Golf Club is in the process of becoming a non-profit. The course has also been listed on Udisc, an app for finding the course, tracking scores, etc. Candy Cane Lane was a success. The profit from the event was \$6,646.72 an increase of \$2,396.52 from last year. Next year's event will be held on Sunday, November 24th. Mrs. Hoffman reported that the old web address came up for renewal and she cancelled. Everything will be moved over to the new website by December 31st. Bill pay is up and running, it was also printed on the post cards so the residents are aware. Ken and Sue Gibbler sent an email to Mrs. Hoffman to ask why the Board was not interested in their lot at 423 N. Center that they wanted to donate to the Village. President Corwin said he spoke with them and his understanding of the conversation was that they didn't want it to be brought public at that point. Mick from Fehr Graham was present to discuss the light poles, park benches, cigarette and trash receptacles for the RBEG Grant. The Board chose which styles they'd like for the Square Project. Next the choices will be turned into the USDA to be approved.

C. BUILDINGS AND PARKS

Nothing to report.

D. STREETS AND ALLEYS

Mr. Ingram addressed Randy MacDougall's concern from the last meeting regarding narrowing the roadway with the Square renovation. Mr. Ingram reiterated that the Board has already made a decision and that's probably not what he wants to hear but that's how it is. Mr. Ingram also requested that President Corwin inform people that the Public Comment is so the public can be heard and their concerns will be put into the next committee so that they don't think the Board is just ignoring them.

E. WATER AND SEWER

Mrs. Waller reported that they will soon do the 48 hour pump retest for the new well checking for contaminants.

F. POLICE

Glenn Trommels, the IT Director of Rockford, was present in committee to do a presentation on CAD, a new program to replace the record management system Durand PD currently uses, Bullet. He answered several questions and would like an answer in January whether the Village would like to move ahead with converting. November monthly police report was handed out.

UNFINISHED BUSINESS

A. ORDINANCE 2018-19: AUTHORIZING LOAN ORDINANCE FOR WELL #3 & #4 – Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Ordinance 2018-19. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. WAIVE BID LETTING PROCESS: to purchase lights, receptacles, and benches for the Square Project. Motion was made by Slade and seconded by Mrs. Hoffman. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Meissen, yes. MOTION CARRIED. APPROVED.

B. VOTE ON STYLES: for lights, receptacles, and benches for the Square Project (RBEG Grant). Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve the styles as decided in committee. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

C. RESOLUTION 2018-29: Municipal Well & Pump Change Order for Test Well. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-29. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Chief Schelling advised keeping valuables out of sight in your car and also be careful letting it warm up with no one inside. It's the season for car thefts and it's best to invest in a remote starter. Per Illinois statute it is unlawful to leave a vehicle running unattended on the public street.

Mrs. Hoffman stated that you can now pay your utility bill with a credit or debit card online, over the phone (the 1-800 number on the website) or in person (fees apply).

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion made by Mr. Slade seconded by Mr. Ingram to Adjourn from BOARD OF TRUSTEES MEETING (To enter into Exec. Session): Roll Call: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. Time Adjourned: 8:45 PM.

RE-ENTER REGULAR BOARD SESSION: Roll Call: Matteson, Ingram, Waller, Meissen, Slade, Hoffman. ALL PRESENT. President Corwin reconvened Regular Board of Trustees Meeting at 9:46 PM.

No Action Taken.

MOTION TO ADJOURN THE DECEMBER 10TH, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:47 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*