

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Wednesday, December 26th, 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 December 10th, 2018 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the December 10th, 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 26th, 2018 bills totaling \$37,682.32. 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 Department Budget Requests were given to the Board at the last meeting. A special Committee Meeting will be held January 2nd, 2019 at 6 PM to discuss the requests. Sewer rate increases were discussed. Mr. Kahl would like to see a \$5 increase over the next two years for upcoming projects. It will remain in committee for further discussion. Mr. Slade brought up the

“Places for Eating” Tax between 1-3%. It will be left on committee to be discussed further as well. Mr. Slade read the tax revenues aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman gave a website update. She’s giving a list of alias emails to Astute Web Group. She also sent a response to the Gibler’s addressing their email from the last meeting so that is now resolved. Sharon Pepin was present in Committee to give an update on the RBEG Status. A letter containing all the Board’s decisions on lighting, bicycle rack, benches and receptacles from the last meeting were sent to Lorali at USDA Rural Development. Thank you to Durand State Bank for the meat and cheese plate they sent for the Board Meeting

C. BUILDINGS AND PARKS

Disc Golf is well used.

D. STREETS AND ALLEYS

Nothing to report.

E. WATER AND SEWER

The retesting of the test well will take place the beginning of January. Bids came in for the water main project. Kelsey Excavating, Inc. came in with the lowest bid and will be awarded the project.

F. POLICE

Nothing to report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. NOTICE OF INTENT TO AWARD – South St & State St Water Mains Project: Kelsey Excavating, Inc. came in with the lowest bid. Motion was made by Mr. Slade and seconded by Mrs. Waller to accept Kelsey’s bid. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

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; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. Time Adjourned: 7:45 PM.

RE-ENTER REGULAR BOARD SESSION: Roll Call: Meissen, Waller, Ingram, Hoffman, Slade, Matteson. ALL PRESENT. President Corwin reconvened Regular Board of Trustees Meeting at 8:45 PM.

The Village will be advertising Connie Langley’s Position since she’s retiring. Hoping to hire someone by January 28th, 2019.

ADDITIONAL COMMENTS

HAPPY NEW YEAR!!

**MOTION TO ADJOURN THE DECEMBER 26TH, 2018 REGULAR MEETING OF THE
DURAND VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:47 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*