

PUBLIC HEARING

The Public Hearing for the Medina Manor Zoning Map Classification Amendment was called to order at 7:24 PM. No one showed up to voice any concerns. The Public Hearing was adjourned at 7:25pm.

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 12th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:33 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 President: Bob Corwin

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the January 22nd, 2018 Regular Session were inspected. A motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve the January 22nd, 2018 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 February 12th, 2018 bills totaling \$27,361.94. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Mrs. Niffenegger, owner of 12268 Center Street, was present because she received a letter about the Zoning Map classification change for the new Monroe Clinic building site across the street. She wanted to know if it would affect her property at all. The letter was for information only, and does not affect her property.

Sheila Janisch's retirement resignation was read by President Corwin. She was presented with a card and gift certificate as a thank you for her 13 years of hard work.

COMMITTEE REPORTS

A. FINANCE

January financials were handed out and reviewed. The 2018-19 budget review is ongoing. The new police squad car cost was discussed. The new wage package was discussed and will be voted on tonight.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman gave an update on the website. It's currently in progress. She's finishing the format, then will begin filling it in. Chris DeShepper was present to give a Durand Charm update. She continues to check back on the possibility of getting a Dollar General store in town.

C. BUILDINGS AND PARKS

Nothing new to report.

D. STREETS AND ALLEYS

Aaron Kahl reported the salt supply is still good after the recent snowfalls. Mrs. Waller brought up that people aren't removing the snow around the fire hydrants on their property.

E. WATER AND SEWER

Mrs. Waller reported that sewer rates really need to be raised to accommodate two lift station replacements in the Village as well as other system upgrades needed in the future.

F. POLICE

The monthly police report for January was handed out. February 1st all police departments in Winnebago County started using Starcom 21 encrypted communication devices. The monthly fee for this system has been included in the new budget.

UNFINISHED BUSINESS

A. ORDINANCE 2018-2: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond "Alternate Revenue Source" Series 2014. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Ordinance 2018-2. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

B. ORDINANCE 2018-3: Medina Manor Zoning Map Classification Amendment. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Ordinance 2018-3. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. AMEND 2017-18 BUDGET PER LEVY & ASSESSMENT ORDINANCE 2017-10, Motion was made by Mr. Ingram and seconded by Mrs. Waller to amend the 2017-18 budget line item "Corporate

Fund” property tax as presented. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

B. FIRST READING OF ORDINANCE 2018-__: Amend Zoning Ordinance Section 1503 (C), Penalties

C. FIRST READING OF ORDINANCE 2018-__: Amend Chapter 18, Section 18-5, Waiver of Fee. *Line item “D” (below) was included with this ordinance by our attorney.*

D. ORDINANCE 2018-__: Amend Chapter 18, Section 18-45, Meter Installation. *This item has been included with the above New Business Line Item “C”.*

E. DURAND POST PROM RAFFLE REQUEST & WAIVER OF BOND REQUIREMENT- Motion was made by Mrs. Hoffman and seconded by Mr. Slade to approve the raffle request and waiver of bond requirement. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

President Corwin congratulated Alex Hoffman on his wrestling accomplishment. Matt Slade reported that early voting is open.

MOTION TO ADJOURN THE FEBRUARY 12TH, 2017 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:23 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*