

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, February 26<sup>th</sup>, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:32 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 February 12<sup>th</sup>, 2018 Regular Session were inspected. A motion was made by Mrs. Meissen and seconded by Mr. Ingram to approve the February 12<sup>th</sup>, 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 26<sup>th</sup>, 2018 bills totaling \$40,984.37. 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 final 2018-19 budget was reviewed by the Board. The board discussed possibly having to amend the budget in the future to accommodate the 911 consolidation fees. Mr. Slade read the Video Gaming Tax and Motor Fuel Tax revenues for January of 2018 as well as the Sales tax from November of 2017.

## **B. ECONOMIC DEVELOPMENT**

Mr. Matteson's proposal for usage of 401 N. Center St was discussed, but the consensus was that since it was an eminent domain issue it will need to be torn down. A date for the Durand Charm sponsored Consignment Auction was chosen, August 11th. Advertising has begun, it will be held at the American Legion. Tina Miller has volunteered to be the clerk for the day.

## **C. BUILDINGS AND PARKS**

Nothing new to report.

## **D. STREETS AND ALLEYS**

Mr. Kahl reported that potholes will be patched when the weather gets better.

## **E. WATER AND SEWER**

Demolition disconnect fees were discussed. Now that the County has taken over issuing building permits the ordinance needs to be updated. Our attorney, Mr. Burke will review all of Chapter 7, Buildings and Building Regulations, of the Municipal Code and determine any action that is needed.

## **F. POLICE**

The 911 consolidation was discussed.

## **UNFINISHED BUSINESS**

**A. ORDINANCE 2018-4: Amend Zoning Ordinance Section 1503 (C), Penalties.** Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Ordinance 2018-4. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**B. ORDINANCE 2018-5: Amend Chapter 18, Section 18-5, Waiver of Fee & Section 18-45, Meter Installation.** Motion was made by Mr. Ingram and seconded by Mrs. Waller to approve Ordinance 2018-5. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

## **NEW BUSINESS**

**A. STATELINE CLASSICS CAR CLUB:** IDOT Resolution Requesting Street Closures for June 17<sup>th</sup>, 2018. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the Stateline Classics Car Clubs' request for street closures. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

**B. STATELINE CLASSICS CAR CLUB:** 50/50 Raffle & Waiver of Bond Requirement for June 17<sup>th</sup>, 2018. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve the Stateline Classics Car Clubs' raffle request. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**C. STATELINE CLASSICS CAR CLUB:** Request for Waiver of Ordinance 15-10, Private Use of Public Places for Advertising or Display Purposes, for June 17<sup>th</sup>, 2018. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve the Stateline Classics Car Clubs' waiver request. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

**D. SONS OF THE AMERICAN LEGION:** Raffle Request & Waiver of Bond Requirement for April 14<sup>th</sup>, 2018. Motion was made by Mrs. Hoffman and seconded by Mr. Ingram to approve the Sons of the American Legions' request. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**D2. SONS OF AMERICAN LEGION:** 50/50 Raffle Request & Waiver of Bond Requirement for April 14<sup>th</sup>, 2018. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve the Sons of the American Legions' request. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**E. SONS OF AMERICAN LEGION:** Raffle Request & Waiver of Bond Requirement for May 11<sup>th</sup>, 2018. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve the Sons of the American Legions' request. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

**E2. SONS OF AMERICAN LEGION:** 50/50 Raffle Request & Waiver of Bond Requirement for May 11<sup>th</sup>, 2018. Motion was made by Mrs. Hoffman and seconded by Mr. Slade to approve the Sons of the American Legions' request. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

**F. DURAND CHARM:** Duck Race Raffle & Waiver of Bond Requirement for July 4<sup>th</sup>, 2018. Motion was made by Mrs. Hoffman and seconded by Mr. Ingram to approve Durand Charms' request. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

#### **ADDITIONAL COMMENTS**

None.

#### **MOTION TO ADJOURN THE FEBRUARY 26<sup>th</sup>, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:01 PM

**ATTEST:** \_\_\_\_\_

Lindsey Leombruni, *Village Clerk*

