

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, March 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 Matteson, Trustee Slade

Absent: Trustee Hoffman

Employees: *Admin. Assistant/Treasurer* Connie Langley, *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

A motion was made to amend the February 12th, 2018 minutes to include verbiage on New Business Item "F. Vote on Wage Increase", that was left out. Motion was made by Mrs. Meissen and seconded by Mr. Ingram to amend the minutes and include Item F. Vote on Wage Increase. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes. MOTION CARRIED. APPROVED.

The minutes from the February 26th, 2018 Regular Session were inspected. A motion was made by Mrs. Meissen and seconded by Mr. Ingram to approve the February 26th, 2018 minutes of the Regular Session as presented. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Meissen, yes; Matteson, 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 March 12th, 2018 bills totaling \$36,793.64. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Waller, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

John Welsh was present to discuss his concerns about the EPA Drilling, and the barrels that have been sitting for two years. He'd also like a notice ahead of time when they would be drilling so he can remove things off his wall so they don't fall and break. He also asked Chief Schelling about a parked car in the Village that needs to be moved.

COMMITTEE REPORTS

A. FINANCE

The 2018-19 budget was discussed and will be voted on tonight. February financials were handed out. Mr. Slade read the Treasurer's report. The Sons of American Legion Raffle Requests were discussed and will also be voted on tonight.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper was present to give a Durand Charm update. The consignment auction will be held on August 12th instead of August 11th due to a conflict with Covered Bridge Days in Brodhead. The new YMCA Camp Revive hasn't had much interest as of yet. Meet the Candidate Night was very successful with approximately 80 people attended as well as 15 candidates.

C. BUILDINGS AND PARKS

Mrs. Meissen reported Durand Charm is looking into a disc golf course for the park.

D. STREETS AND ALLEYS

Mr. Ingram reported that pothole patching is on hold until the weather gets better.

E. WATER AND SEWER

The lift station has been repaired.

F. POLICE

Chief Schelling would like to attend the Illinois Association of Chiefs of Police Conference April 25th-27th, as well as New Chiefs' of Police Orientation Course May 21st-24th. These events were discussed and will be voted on tonight.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. ORDINANCE 2018-__: Ordinance making Certain Changes to Chapter 7 of the Municipal Code. Held over to next meeting.

B. ORDINANCE 2018-__: Authorization to Borrow Funds from the Public Water Supply Loan Program. Held over to next meeting.

C. WAGE INCREASE: Increase the Utility Clerk's hourly wage effective 5/1/18 from \$13 to \$13.25. Motion was made by Mrs. Waller and seconded by Mr. Ingram to increase the Utility Clerk's wage as stated. ROLL CALL: Waller, yes; Slade; yes; Matteson, yes; Meissen, yes; Ingram; yes. MOTION CARRIED. APPROVED.

D. 2018-2019 BUDGET APPROVAL: Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the 2018-2019 Budget as presented. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

E. DURAND SCHOOL/DURAND 5K: Waiver of Ordinance 15-10 for Silent Auction April 28th. Motion was made by Mr. Ingram and seconded by Mr. Slade to Waive Ordinance 15-10. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes. MOTION CARRIED. APPROVED.

F. SONS OF AMERICAN LEGION: (18) Raffle Requests and Waiver of Bonds Requirement, raffling various guns at \$5 per ticket. Motion was made by Mr. Ingram and seconded by Mrs. Waller to approve the raffle requests and waiver of bonds. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

G. SONS OF AMERICAN LEGION: (2) Raffle Requests and Waiver of Bonds Requirement, raffling two rifles at \$20 per ticket. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve the raffle requests and waiver of bonds. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

H. NEW CHIEFS' OF POLICE ORIENTATION AND FUEL EXPENSES FOR CHIEF SCHELLING: Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Chief Schelling's request to attend the orientation from May 21-24, 2018 and be reimbursed for fuel expense. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes. MOTION CARRIED. APPROVED.

I. ILLINOIS ASSOC. OF CHIEFS' OF POLICE CONFERENCE AND FUEL EXPENSES FOR CHIEF SCHELLING: Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Chief Schelling's request to attend the conference from April 25-27, 2018 for a cost not to exceed \$700.00. ROLL CALL: Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

J. DISCUSSION AND POSSIBLE MOTION: "A Resolution of the Village of Durand Adopting an Intergovernmental Agreement to Allow for Cooperation and Participation with Other Area Communities on Issues of Common Concern (Professional Services- 911 Call Center). This was discussed but will be discussed further at the next meeting.

ADDITIONAL COMMENTS

None.

MOTION TO ADJOURN THE MARCH 12th, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:02 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*