

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, March 26<sup>th</sup>, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:38 PM.

## **ROLL CALL:**

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

Absent: Trustee Meissen

Employees: *Admin. Assistant/Treasurer* Connie Langley, *Chief of Police* Jeff Schelling, *Superintendent of Public Works* Aaron Kahl

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 March 12<sup>th</sup>, 2018 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Ingram to approve the minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Waller, yes; Ingram, yes; Hoffman, abstain. 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 26<sup>th</sup>, 2018 bills totaling \$45,267.42. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. APPROVED.

## **PUBLIC COMMENT**

John Olson was present to discuss his concerns of a dog running loose around the Village. He stated he was driving to breakfast with his wife and spotted a woman walking her dogs being confronted by a gray Pitbull. He stopped to try to help shoo the dog away. He believes this needs to be addressed.

## COMMITTEE REPORTS

### **A. FINANCE**

The acceptable and unacceptable garbage recycle list was passed out to the Board. It will also go up on the website. The down payment to Mr. Hopper is being paid. Providing the ability to pay the water/utility bills online was discussed but the high processing costs shut down the idea.

### **B. ECONOMIC DEVELOPMENT**

Mrs. Hoffman reported that the website will be live by Thursday night/Friday morning. An update letter from Sharon Pepin was read regarding the Square Project. Grant award notification is expected in April. Monroe Clinic will be breaking ground for their new building on April 3rd at 11am.

### **C. BUILDINGS AND PARKS**

Mr. Kahl reported he will begin the process of putting in new prairie grass on April 3rd if the ground is dry enough.

### **D. STREETS AND ALLEYS**

Mr. Ingram reported that a brief discussion took place about vacating the alley south of the railroad tracks between Medina and Mulvain. The paperwork isn't ready from the Zoning Board yet so it is on hold.

### **E. WATER AND SEWER**

Mrs. Waller reported an update on the well and water main project grant. An update letter from Sharon Peppin was read aloud. Grant award notification is expected in late April.

### **F. POLICE**

Roscoe, Rockton and South Beloit have come together to merge Crimestar records. Chief Schelling is looking into Durand joining.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

**A. FIRST READING ORDINANCE 2018-\_\_:** Ordinance making Certain Changes to Chapter 7, Buildings and Building Regulations, of the Municipal Code. This will be voted on at the next meeting.

**B. ORDINANCE 2018-6:** Authorization to Borrow Funds from the Public Water Supply Loan Program. This applies to our application for a new well and watermain upgrades to E. South and State Streets. Motion was made by Mr. Slade and seconded by Mrs. Waller to waive first reading of Ordinance 2018-6. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Slade, yes; Hoffman, yes. MOTION CARRIED.

APPROVED. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2018-6.  
ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Slade, yes; Hoffman, yes. MOTION CARRIED.  
APPROVED.

**C. ST. MARY/ST. PATRICK CHURCH:** Raffle Request and Waiver of Bond Requirement. Motion was made by Mr. Slade and seconded by Mrs. Matteson to approve the raffle request and waiver of bond requirement. ROLL CALL: Hoffman, yes; Waller, abstain (she provided the quilt being raffled); Slade, yes; Matteson, yes; Ingram, yes. MOTION CARRIED. APPROVED.

**D. LION'S CLUB EASTER EGG HUNT:** Request use of Saelen's Park Facilities, 8:45am-11am, March 31<sup>st</sup>. Motion was made by Mrs. Waller and seconded by Mr. Ingram to approve the request. ROLL CALL: Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**E. 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)." Putting a cap on the Villages' expenses was discussed. Mr. Burke will draw up the proper paperwork for a possible vote. Will be discussed further at the next meeting.

#### **ADDITIONAL COMMENTS**

None.

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

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

TIME ADJOURNED: 8:42 PM

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

Lindsey Leombruni, *Village Clerk*