

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, April 23rd, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:31 PM.

ROLL CALL:

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

Absent: Trustee Waller

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 April 9th, 2018 Regular Session were inspected. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve the April 9th, 2018 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, 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 April 23rd, 2018 bills totaling \$54,693.77. ROLL CALL: Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ZONING

- (1) Completion of the McCorkle Alley Vacation- Zoning Board voted 7/0 in favor of vacating.
- (2) Jones' Alley Vacation Request - Zoning Board voted 7/0 in favor. Board of Trustees conducted a straw poll yielding 5/0 in favor of vacating.
- (3) Vacation Requests for Alleys North & South of Railroad Bed, West of Dayton St. - Zoning Board voted 7/0 in favor of both requests. Board of Trustees conducted a straw poll yielding 5/0 in favor of vacating both.

Motion was made to amend the Agenda to add line item C. under New Business for a Raffle Request and Waiver of Bond Requirement for DYBASA. Motion was made by Mr. Slade and seconded by Mrs. Meissen to add line item C. to the agenda. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. APPROVED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

There will be a Special Board Meeting this Thursday April 26th at 6pm to review and vote on any 2017-18 Budget Amendments. We discussed appropriating our Civil Defense Fund Balance of approximately \$4,000 to be used for the new police squad vehicle purchase. This account could then be closed out. A resolution will be voted on tonight in New Business. A solicitor's license was issued and they are permitted to present electric and gas rates to our residents for the next 30 days.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman went over progress of our new website. Durand Charm will be planting flowers in the area out front of the Village Hall. Dash for trash is May 5th. There's been no word on the ITEP grant yet per Sharon Pepin.

C. BUILDINGS AND PARKS

A Pheasants Forever representative was present to talk about the prairie grass project in the park and also some other grants that are available to the Village. Mr. Ingram suggested trying to find a group of volunteers to help clean up the park. He will coordinate this. The Lion's Club is donating \$250.00 towards repainting the lion water fountain.

D. STREETS AND ALLEYS

The McCorkle alley vacation was discussed. Mr. Ingram reported that pothole patching was started today.

E. WATER AND SEWER

Nothing new to report.

F. POLICE

The 911 call center consolidation was discussed. Animal control will no longer pick up cats in live traps.

UNFINISHED BUSINESS

A. RESOLUTION 2018-__: 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).” Attorney Burke will be drawing up paperwork to be voted on at the next meeting.

NEW BUSINESS

A. RESOLUTION 2018-2: Authorization to Use Civil Defense Funds for New Squad Vehicle purchase. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Resolution 2018-2 as presented. ROLL CALL: Hoffman, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

B. ORDINANCE 2018-__: Vacate Alley North of W. Main and South of W. North Streets, Between Center Street and Undeveloped Alley West of Center Street. This item is being held over to the Special 4/26 Board Meeting for vote.

C. RAFFLE REQUEST AND WAIVER OF BOND REQUIREMENT FOR DYBASA: Gift Baskets and 5/50 Raffle for April 28. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve the request. ROLL CALL: Matteson, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

None.

MOTION TO ADJOURN THE APRIL 23RD, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:33 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*