

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, April 9th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:30 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, 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 26th, 2018 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the March 26th, 2018 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, abstain; Waller, yes; Ingram, 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 April 9th, 2018 bills totaling \$63,061.14. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

PUBLIC COMMENT

Lori Gummow came to introduce herself. She's running for Winnebago County Clerk. She was unable to attend the Meet the Candidate Night so decided to come to the meeting to meet everyone.

Brian McCorkle, representing McCorkle Funeral home was present to get an update on the alley vacation that is in progress. The completed paperwork is being delivered to us by the surveyor this week, and we will have an Ordinance on the Agenda for 4/23/18.

COMMITTEE REPORTS

A. FINANCE

March financials were handed out and reviewed. Everyone was reminded to fill out their Economic Interest forms online. Mr. Slade read the Treasurers' Report aloud. The board discussed appointing John Scott as our Plat Officer.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper was present to give a Durand Charm update. Mrs. Meissen reported the Monroe Clinic Ground Breaking Event was very well attended.

C. BUILDINGS AND PARKS

Mr. Kahl reported that he's going to start cleaning up the park. He'll be reaching out trying to find a part time worker for mowing/weed-eating this summer. The prairie grass project will be started this week, weather permitting. The bat houses are put together and ready to go up in the park.

D. STREETS AND ALLEYS

Letters were sent out to the owners of the empty lots in the Otter Creek Subdivision regarding the 6" mowing rule. The Village will be enforcing the rule this year and if it's not mowed in the allotted time the Village will mow it and the owner will be billed. The big trash pick-up date is Saturday, May 5th. Mr. Kahl will start patching the streets next week.

E. WATER AND SEWER

Nothing new to report.

F. POLICE

The monthly police report for March was handed out. Chief Schelling put in a grant application for two new in-dash cameras for the squads to ILETSB. This would cover the cost of the cameras 100%. He will be notified by May 1st if Durand will receive the funding. Five departments are on board with consolidating Crimestar records now. Mr. Schelling reported the Village Police will be using a new electronic citation program, digiTICKET. The dog issue discussed at the last meeting is being taken care of by Animal Control. President Corwin and Chief Schelling attended the County Board meeting last Wednesday night regarding the 911 Call Center issue.

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). According to the last Winnebago County Board meeting the process seems to be slowing down on any changes so this discussion is tabled for now.

B. ORDINANCE 2018-7: Ordinance making Certain Changes to Chapter 7 of the Municipal Code. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve Ordinance 2018-7. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. APPOINT PLAT OFFICER: Motion was made by Mr. Slade and seconded by Mrs. Waller to appoint John Scott as the Village Plat Officer. ROLL CALL: Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

None.

MOTION TO ADJOURN THE APRIL 9th, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:10 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*