

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, May 14<sup>th</sup>, 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 Hoffman, Trustee Matteson, Trustee Slade

Absent: None

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 23<sup>rd</sup>, 2018 Regular Session were inspected. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve the April 23<sup>rd</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 May 14<sup>th</sup>, 2018 bills totaling \$70,909.62. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

## **PUBLIC COMMENT**

Dennis Mullendore, who lives at 516 Fairview, attended the meeting to discuss an issue he is having with his neighbors at 517 E. South St. He does not have a fence on the north side of his property, but the neighbors do. The neighbor's fence is in disrepair. He stated that he has been repairing it, but he thinks it's their responsibility to make the proper repairs. He's concerned it may fall down and they both have dogs that could get hurt.

## **COMMITTEE REPORTS**

### **A. FINANCE**

The Board reviewed the year end financials in committee. Mr. Slade read the Treasurer's Report aloud. Everyone was reminded that they should have filed their Economic Interest Forms by now.

### **B. ECONOMIC DEVELOPMENT**

Chris DeSchepper was present in committee to give a Durand Charm update. Promotion materials are being distributed for the August 12<sup>th</sup> Consignment Auction. 27 pots were sold at the Adopt-A-Pot on April 30<sup>th</sup>. The Spring Plant Sale was on Friday, May 4<sup>th</sup>. It went well but they've decided to move all future sales to McCorkle's Funeral Home parking lot so they do not take up the square parking. Durand Charm is still looking into the feasibility of bringing Disc Golf to the park. Bev Waller and Mychael Drews are working on a tree planting project at the school. The project will be presented tonight at the School Board Meeting. Additional details will be discussed if the project is approved. Friday Night Movies will take place at the school on the Elementary black top. They will be June 8<sup>th</sup>(Despicable Me 3), July 13<sup>th</sup>(Jumanji) and August 3<sup>rd</sup>(Ferdinand) at approximately 8:30pm. The possibility of lights at the movie nights for children crossing the street was discussed.

Mrs. Hoffman reported a live version of the website is up. She's still working in the background on the details. The Square Project ITEP Grant was awarded. A mandatory project initiation meeting with IDOT has to be completed by June 22<sup>nd</sup>. President Corwin will be contacting Mick (Fehr Graham) and Sharon Pepin (CFPS) to get details.

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

Mrs. Meissen reported the prairie grass is still pending depending on the weather. Park bathrooms will need to be unlocked/locked on the weekends again. Keys will be given to Mrs. Meissen & Mr. Ingram to unlock the bathrooms Saturday & Sunday mornings. Aaron Kahl has a new employee working with him that seems to be fitting in well. A street light pole at Bryden Ford fell down during a storm and it will be put back up shortly.

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

Mr. Ingram reported that the MFT project will go out for bids in the next month. The street sweeper came in without an announcement early Sunday (5/13) morning.

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

President Corwin reported that the Village is in the final running for the CDBG Grant for the well project, pending the test well to be dug & showing it produces good water.

### **F. POLICE**

Chief Schelling celebrated his one year anniversary with the Village. He discussed that small incidents have been happening at the park and Lily Criswell would like to start a community watch group to keep an eye out when the police can't. Pete Wilson was given a new bike at a surprise retirement school assembly to show appreciation for him being the school crosswalk

guard for many years. DIGITICKET (electronic citations) is in full operation now, & the officers seem to be doing well using it. The new records system is set to go live in June. Village officers will now be wearing dark navy shirts starting tomorrow.

### **UNFINISHED BUSINESS**

**A. RESOLUTION 2018-3:** 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). Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-3. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

### **NEW BUSINESS**

None.

### **ADDITIONAL COMMENTS**

None.

### **MOTION TO ADJOURN THE MAY 14<sup>TH</sup>, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:15 PM

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

Lindsey Leombruni, *Village Clerk*