

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 11th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:42 PM.

ROLL CALL:

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

Absent: Trustee Meissen

Employees: *Chief of Police* Jeff Schelling

Village President: Bob Corwin

Village Treasurer: Connie Langley

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the May 29th, 2018 Regular Session were inspected. Motion was made by Mrs. Hoffman and seconded by Mr. Ingram to approve the May 29th, 2018 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, 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 June 11th, 2018 bills totaling \$29,327.80. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. APPROVED.

PUBLIC COMMENT

John Welsh came to ask the Village to address the alleys behind the businesses on the Square. He requested they be blacktopped to avoid so much dust & to make them look better. The Board will refer it to committee to discuss.

COMMITTEE REPORTS

A. FINANCE

Ms. Langley reported the auditors will be at the Village Hall Monday, Tuesday, and Wednesday of next week. Financial Statements were handed out for the Board to review. There was discussion on opening the garbage contract for bid instead of renewing the contract with Advanced Disposal. The renewal contract with Advanced Disposal states they could raise the

rates a minimum of 3% and a maximum of 5% yearly based on CPI-U, although it was presented by the representative, LeRoy Overturf, that it's doubtful it would be yearly. If it goes out to bid the Advanced Disposal renewal offer would be taken off the table and bids could come in way higher with no recourse for the Village. A straw poll showed 4 in favor of renewing the Advanced Disposal Contract, 1 opposed. Advanced Disposal will send the contract to Ms. Langley who will forward it to Attorney Burke for review & for preparing a Resolution to present at the next meeting. The Board is waiting on Attorney Burke to review the GovPayNet contract for the Credit Card utility payments, and he will provide a Resolution for the next meeting. Mr. Slade read the Treasurer's Report aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported nothing new about the website. Durand Charm put out fliers and ads for the upcoming Auction in August. Movie Night went well, 50 people attended. Mychael Drews and Bev Waller are working on an outside classroom at the school. They are breaking ground in July and are currently looking for donations of trees/plants. The IDOT meeting for the square project was May 31st. The IDOT Representatives weren't opposed to the new design of raising the streets for the project. They thought it was very viable and would help out the handicap people in the area. Mick is getting together numbers on the new design. Springfield has final say and might reject the new plan, then the Village would have to go forward with the old design. There will be bimonthly meetings now.

C. BUILDINGS AND PARKS

The shelter roof was redone. Nothing else to report.

D. STREETS AND ALLEYS

The Waiver of Ordinance Requests for the Car Show and 4th of July Festivities were reviewed and discussed. The Board discussed their concerns with public drinking outside during the parade. The Sonic Request for Right-of-Way for Fiber Optics Network was discussed. The Board will need to talk to Attorney Burke to figure out Franchise Fees and the legalities of this... it is on hold for now.

E. WATER AND SEWER

Jill Pepin was present in Committee to discuss the test well that's going out for bid June 13th. She is working on the paperwork to get the IEPA to pay for the test well.

F. POLICE

The May Police Report was handed out. Chief Schelling would like to attend the Illinois Juvenile Officers Assoc. Conference June 12-15. The States Attorney's office is providing funding for his hotel and registration. This will be voted on later in tonight's meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Ordinance 2018-__ , Prevailing Wage Ordinance – First Reading, will be voted on next meeting.

B. Illinois Juvenile Officers Assoc. Conference for Chief Schelling to attend June 12-15.

Motion was made by Mr. Ingram and seconded by Mrs. Matteson authorizing Chief Schelling to attend the Conference. ROLL CALL: Ingram, yes; Slade, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

C. Requests for Waiver of Ord. 4-2, 4-28 and 4-38, Public Drinking/License Required/Change of Location, for 4th of July Street Dance on July 3rd. Motion was made by Mr. Ingram and seconded by Mr. Slade to allow outside sales & consumption of alcoholic beverages as requested. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

D. Requests for Waiver of Ord. 4-2 and 4-28, Public Drinking/License Required for Parade on July 4th. The request is to allow alcoholic beverages outside during the parade. Motion was made by Mr. Slade and failed to get a second. MOTION DENIED.

E. Request to Start Serving Alcohol at 9am for the Father’s Day Car Show 6/17/18,

Motion was made by Mr. Ingram and seconded by Mr. Slade to allow serving alcohol at 9am. ROLL CALL: Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

F. Amend D.A.R.T.S. Request for Street Closing Request for July 4th Events. First request:

close square from 7/3 at 2pm until 7/4 at 5pm. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve D.A.R.T.S. request. ROLL CALL: Matteson, yes; Slade, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED. Second Request: close Pepper/Howard intersection, and close West Main from Center to Pepper on July 4th from 12pm until 4pm. Motion was made by Mr. Ingram and seconded by Mrs. Hoffman to approve D.A.R.T.S. request. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

None.

MOTION TO ADJOURN THE JUNE 11TH, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:24 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*