

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 25th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:40 PM.

ROLL CALL:

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

Absent: Trustee Meissen, Trustee Hoffman

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 June 11th, 2018 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the June 11th, 2018 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; 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 June 25th, 2018 bills totaling \$28,128.70. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ZONING

Mrs. Jones reported that the variance request from 409 W. Main St. is on hold due to the owner refusing to survey for setback pins to rebuild the garage. Mr. Scott reported a Zoning Board member has resigned. They have someone interested in the position, it will be addressed by the Zoning Board at the next meeting.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Attorney Burke looked over the Advanced Disposal contract renewal. He said everything seemed to be routine and ordinary. The Board read it over and it will be voted on tonight. Attorney Burke also reviewed the GOVPAYNET contract. It will be a year contract and require some training. It will auto renew unless the Village gives notice not to renew. It will be up to the Village to determine what types of payments will be accepted on the website, right now it will only be utilities. This will also be voted on tonight. IML sent out a memo to all Villages stating they have 60 days to pass ordinances about small wireless facilities. The Board discussed this and Attorney Burke will be drafting an ordinance for first reading next meeting. Mr. Slade read the tax revenues aloud.

B. ECONOMIC DEVELOPMENT

Fehr Graham handed out a new contract for option 2 square project. It will cost the Village \$6500 to redesign. IDOT District 2 in Dixon showed support for the scope amendment. The Board will vote tonight on whether or not to allow Fehr Graham to redesign.

C. BUILDINGS AND PARKS

Mr. Ingram and Mrs. Meissen will be looking into different methods to accomplish the locking and unlocking of the bathrooms in the park. Chief Schelling will give them a schedule of days he needs assistance with this. The Lion Water Fountain is done. John Wise stuck to his original bid even though it proved to be more work than he had initially thought. The Rededication of the fountain was discussed, Mrs. Matteson suggested doing it at the family picnic on July 25th. The prairie grass is on hold until fall, it has been too wet for planting.

D. STREETS AND ALLEYS

Attorney Burke is still looking into the fiber optics network request. The dumpster for the apartments at 109 E. Main is still sitting in the alley on Village property. John Welsh's public comment from last meeting regarding the alley area behind the businesses was discussed. Most of the area that he requested be looked at is not Village property. Mr. Kahl suggested a plan that property owners who want their sidewalks fixed sooner than scheduled may get on a list. Mr. Kahl will coordinate with Attorney Burke to draw up an ordinance covering this. Mr. Kahl handed out a map for Motor Fuel Fund road maintenance repairs and discussed his plan of action. Zone 3 will be taken care of first then 2, 4, and 1.

E. WATER AND SEWER

Previously a waterline was repaired on South St. As soon as everything is dried out Mr. Kahl will replace the curb there. CFPS will handle all the paperwork for the CDBG well grant. The fee will be \$35,000 with invoicing to be done on a quarterly basis as services are provided. The Village has obtained a permit for the test well. It will go out to bid over the next couple weeks. Fehr Graham put in an extension request for the well grant and it was approved. Mr. Kahl presented a quote for the concrete apron replacement around cell 1 and cell 2, for re-routing the lagoon, and desludging the lagoons. The Board needs to start thinking about how to accomplish this.

F. POLICE

Mrs. Matteson reported some parking complaints. People are parking behind the businesses causing an issue. The Juvenile Conference Chief Schelling attended was really good. He is looking into acquiring a couple AR-15's for the Police Department.

UNFINISHED BUSINESS

A. ORDINANCE 2018-4: Prevailing Wage Ordinance. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Ordinance 2018-4. ROLL CALL: Ingram, yes; Slade, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. RESOLUTION 2018-9: Authorization to use GOVPAYNET credit card services. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-9. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Slade, yes. MOTION CARRIED. APPROVED.

B. RESOLUTION 2018-10: Advanced Disposal Waste and Recycling Contract Amendment. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-10. ROLL CALL: Waller, yes; Slade, yes; Matteson, yes; Ingram, yes. MOTION CARRIED. APPROVED.

C. RESOLUTION 2018-11: Fehr Graham Contract for Square Project, Option 2. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-11. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

D. RESOLUTION 2018-12: CFPS Contract for Administration Services for the CDBG well grant. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-12. ROLL CALL: Matteson, yes; Slade, yes; Waller, yes; Ingram, yes. MOTION CARRIED. APPROVED.

E. DURAND HIGH SCHOOL CHEERLEADERS: Raffle Request and Waiver of Bond. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve the request. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Mrs. Matteson reported that 182 cars registered for the car show. It was a great turnout despite the hot weather.

MOTION TO ADJOURN THE JUNE 25TH, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

ROLL CALL: YEAS, 4; NAYS, 0; ABSENT, 2. TIME ADJOURNED: 8:26 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*