

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 23rd, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:39 PM.

ROLL CALL:

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

Absent: None.

Employees: *Public Works Supervisor, Aaron Kahl*

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 July 9th, 2018 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mr. Ingram to approve the July 9th, 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 July 23rd, 2018 bills totaling \$32,992.32. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Gavin Byl introduced Pat Spelman, who is interested in joining the Zoning Board. The Zoning Board voted 4/0 in favor of him joining. Mrs. Hoffman made a motion and was seconded by Mrs. Meissen to approve Pat Spelman joining the Zoning Board. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

John Scott came to discuss the fence issue from a few meetings back at 516 Fairview. President Corwin said he will re-approach the parties involved and see if they can work out some kind of resolution before a letter is sent out or ordinance violation issued.

Mr. Scott would like to address the Board at the next Committee Meeting.

PUBLIC HEARING – BUDGET & APPROPRIATION ORDINANCE

No comments.

Amend Agenda to add an item to New Business; “Item E: Vote on Loan Payoff Terms”

Motion was made by Mr. Slade and seconded by Mrs. Meissen to amend the agenda and add Item E under New Business. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported the Board discussed health insurance/Health Savings Accounts/Medicare, as we have an employee turning 65 this year and Blue Cross will charge the same premium but will only cover the 20% that Medicare doesn't cover. We will further discuss this issue at the next committee meeting. A resolution on an early monthly payment to the Health Savings Account on the employee turning 65 will be voted on tonight as this payment must reach the bank before September 1, 2018. Mr. Slade read the latest tax revenues aloud. There are some items at the Village Hall that will be put on consignment for the Durand Charm Auction in August.

B. ECONOMIC DEVELOPMENT

President Corwin is still looking into getting help with the website. Fehr Graham has sent the contract off to IDOT to be fine-tuned for the Square Project Option 2. President Corwin, Mr. Ingram and Mr. Kahl went and met with Mr. Hopper for a walkthrough of the eminent domain building. Mr. Hopper still has some tires in there that will need to be removed before the closing that will be sometime in the next 4-6 weeks.

C. BUILDINGS AND PARKS

Mrs. Meissen reported that the bathrooms at the park still aren't getting locked. Mr. Kahl reported that Nate, a public works employee, put his two weeks' notice in today. His last day of work will be 8/3/18. The Lion statue is complete and it will be put in after the grass is installed. The Lions Club donated \$250 for the painting of it. The Board discussed another mosquito spraying.

D. STREETS AND ALLEYS

Mr. Ingram reported that Market & Washington Streets have a drainage problem. It needs 100 ft. of drainage pipe put in. Mr. Kahl is going to work on it. West Main and North Streets recently had tree branches go down, but both have been resolved.

E. WATER AND SEWER

Jill Pepin was present in committee to go over the updates with the well and main projects. She reported that the IEPA has changed loan funding terms. The new forgivable loan funding is going to save the Village over 700k on this project. The Board discussed putting together another project to use the extra money on. A straw poll was conducted for the loan application payoff terms 15 vs 20 years. The straw vote yielded 6/0 in favor of a 15 year loan. The agenda will be amended to add this item tonight for a vote. Mr. Kahl reported the well on Patterson and

Howard went down and is put back together and working now but it will need to be repaired in the near future. A local business owner is requesting his water bill be lowered because he doesn't have renters in the building upstairs, but there's only one meter for the whole building of four units. The Board decided that unless he purchases and installs meters for each unit, that the bill would remain the same (as per ordinance).

F. POLICE

Frank Calvagna is looking into opening a café type gaming place that serves alcohol so he is asking the Village to consider an additional class of liquor license. The Board decided to take it under consideration for the next few weeks. Equipment is still being installed in the new squad car. As of now, the budget of \$5,000 for the 911 call center attorney fees is capped.

UNFINISHED BUSINESS

A. ORDINANCE 2018-10: Small Wireless Facility Deployment Ordinance. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Ordinance 2018-10. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

B. ORDINANCE 2018-11: Budget and Appropriation Ordinance. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2018-11. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. D.A.R.T.S. Biker Bash & Chili Cookout 9/8/18

1. Street Closing Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the street closings. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

2. 50/50 Raffle Motion was made by Mr. Ingram and seconded by Mr. Slade to approve the 50/50 Raffle. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

3. Waiver of Ord. 15-10 (Display or Sale of Goods) Motion was made by Mr. Ingram and seconded by Mrs. Waller to Waive Ord. 15-10. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

4. Waiver of Ord. 4-2 & 4-38 (Public Drinking & Change of Location) Motion was made by Mr. Ingram and seconded by Mrs. Waller to Waive Ord. 4-2 & 4-38. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

B. NOTICE OF INTENT TO AWARD FOR THE TEST WELL PROJECT Motion was made by Mr. Slade and seconded by Mrs. Waller to award the contract to Municipal Well & Pump, whose bid was \$76,836.00. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

C. ORDINANCE REGARDING THE 2015 INTERNATIONAL BUILDING CODE ADOPTION is tabled until the next meeting

D. RESOLUTION 2018-13: EARLY MONTHLY PAYMENT/HEALTH SAVINGS ACCOUNT

ISSUE. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve Resolution 2018-13. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

E. VOTE ON LOAN PAYOFF TERMS Motion was made by Mr. Slade and seconded by Mr. Ingram to approve a 15 year loan payoff term for the well & mains project. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Mrs. Waller mentioned Steven Conroy will be presenting his bat house project tomorrow night (7pm) at the Legion Hall. There was some discussion about solicitation around the Village without acquiring a permit.

MOTION TO ADJOURN THE JULY 23rd, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:45 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*