

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 9th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:40 PM.

ROLL CALL:

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

Absent: None.

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 25th, 2018 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the June 25th, 2018 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, abstain; Waller, yes; Ingram, yes; Hoffman, abstain. 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 9th, 2018 bills totaling \$49,221.07. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

The board looked over the June financial statement that was handed out. An FAQ handout for small wireless facilities was also given to the Board to look over. First reading for this ordinance will be tonight. The prevailing wage ordinance 2018-4 voted on last meeting will need to be amended to reflect 2018-9. Mr. Slade read the Treasurer's Report aloud in the meeting.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper was present in committee to give a Durand Charm update. They are still advertising for the auction coming up next month. She has prepared a presentation to present the benefits of having a disc golf course at the park to try to seek donations for the project. The next movie night is July 13th at 8:30, they will be showing Jumanji. Mrs. Hoffman has run into issues with the privacy policy issues with the website and needs outside help to keep it moving forward. Monroe Clinic will be breaking ground July 16th. Readers to Leaders 815 was discussed, they are currently looking for volunteers.

C. BUILDINGS AND PARKS

The locking and unlocking of the park bathrooms was discussed. There was some vandalism in the bathrooms a couple weeks ago but the responsible parties were caught.

D. STREETS AND ALLEYS

Mr. Ingram reported there was no updates on the fiber optics network, it is still being looked into by legal. Mr. Kahl handed out an agreement for the sidewalks. If residents want to move up in line to get theirs repaired first they can get on the list. MFT bid is on for a vote tonight.

E. WATER AND SEWER

Mrs. Waller reported that cell 1 & 2 aprons repair will be voted on tonight. The test well will open for bids on July 20th. Sewer rate increases were discussed to maintain funds for major projects in the future.

F. POLICE

The June police report was handed out for the board to review. The new squad car was delivered Tuesday and taken for equipment to be installed. Squad rifles pricing and the required training was discussed.

UNFINISHED BUSINESS

A. ORDINANCE 2018-4: Voted on last meeting was amended to Ordinance 2018-9.

NEW BUSINESS

A. ORDINANCE 2018: Small Wireless Facility Deployment Ordinance – First Reading

B. ORDINANCE 2018: Budget and Appropriation Ordinance – First Reading

C. SEWER CONCRETE APRONS PROJECT – Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the project. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTIION CARRIED. APPROVED.

D. MFT BID AWARD – Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to accept the bid. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

The final walkthrough with Mr. Hopper on the eminent domain property is July 17th at 1:30 PM.

**MOTION TO ADJOURN THE JULY 9TH, 2018 REGULAR MEETING OF THE DURAND
VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:19 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*