

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, August 13th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 8:00 PM.

ROLL CALL:

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

Absent: None.

Employees: *Public Works Supervisor, Aaron Kahl; 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 July 23rd, 2018 Regular Session were inspected. Motion was made by Mr. Ingram and seconded by Mrs. Hoffman to approve the July 23rd, 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 August 13th, 2018 bills totaling \$121,839.88. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

An additional bill from Matteson Service Center for \$369.14 was reviewed by the Board. Motion was made by Mr. Slade and seconded by Mr. Ingram to pay Matteson Service Center. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, abstain. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Kelly Jones and Chris Helwig were present to find out the progress on the alley closures. They paid for their portion but have yet to see any progress. President Corwin told them that he would reach out to Gary Sumner tomorrow to see when he thinks he will be done with the vacation paperwork.

Amend Agenda to add an Item to New Business: “Item M. Change Well & Mains Project Loan Payoff Terms”

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

COMMITTEE REPORTS

5:30 SPECIAL MEETING – ZONING ADMINISTRATOR

John Scott was present in committee to voice his concerns to the Board about his issues with the Village.

A. FINANCE

July Financial Statements were handed out to the Board. Mr. Slade reported the Village is trying to update the Health Insurance/Medicare Policy because an employee is turning 65, as discussed at the last meeting. Attorney Burke is looking into it further and it will be on the next meeting’s agenda. Frank Calvagna attended the committee meeting to present his idea of opening a Video Gaming Cafe. The Board took his idea under consideration for the last three weeks. It was decided to have Attorney Burke look further into the legalities of it and draft something regarding this for the next meeting. Mr. Slade read the Treasurer’s Report aloud.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper was present in committee to give a Durand Charm update. She reported that the auction went very well for the first year. She has yet to go over the numbers, but she should have the results soon. She hopes it’s an event that will continue to grow and she’s appreciative of the community’s support. The items the Village put on consignment all sold. The last movie night was held August 3rd. The weather was beautiful and 55 people attended. There’s quite a few people that have expressed interest in the Disc Golf project. Mrs. DeSchepper will be attending a Northern Illinois Community Foundation Grant Maker’s Meeting on 8/15 to look for grants that would help complete the project. Mrs. Hoffman reported that she and President Corwin met with Eli Nicolosi about the website.

C. BUILDINGS AND PARKS

Mr. Kahl reported Jake Stockdale has been unlocking the bathrooms in the morning. The Village thanks him. Nothing else to report.

D. STREETS AND ALLEYS

Sonic’s Request for Right-of-Way for fiber optics network was discussed and is listed under New Business for tonight. Mr. Kahl reported they will be sealcoating tomorrow, which is why there’s some no parking signs put up.

E. WATER AND SEWER

Mick from Fehr Graham was present in committee to present the Wastewater project bid results and his recommendation on who to award. The low bidder was Kelsey Excavating. It will be voted on later in the meeting to award the contract to Kelsey Excavating. Jill Pepin from CFPS was present to go over the progress on the CDBG Grant for the Well & Mains Project. The IEPA has reviewed and approved all the bidding documents from Municipal Well and Pump for the test well. The Notice of Award for the Test Well Contract is on the agenda tonight to be approved and signed to submit to the IEPA. CFPS has finalized the remaining loan application documents and Mrs. Pepin handed out and went over the Updated Funding Scenarios for the Well and Water Main Improvements. A new proposal was handed out for the Board to Review and vote on later whether to change the loan pay-off terms from 15 years to 20 years based on the new Monthly Debt Per User estimate.

F. POLICE

Chief Schelling reported the 911 Call Center is still an issue. He and President Corwin have been attending meetings to try to determine the best way to move forward. The monthly Police Report for July was handed out. He reported that Cherry Valley is going to release the rifles to a gun store for the Village of Durand to purchase them from there if the Board so desires. The Halloween on the Square Street Closure request (9am-12pm) for trick or treating was discussed. The Chief reported that he is loving his new squad and had received nice feedback from the public. Mrs. Matteson reported some solicitors that didn't have a permit came to her house and she turned over their brochure to the Chief.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. DURAND SCHOOL REQUEST to Close South Street in front of School on 8/20/18 for Open House/Back to School Night. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Durand School's request. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

B. DURAND CHARM HALLOWEEN ON THE SQUARE ROAD CLOSURE REQUEST to close "the Square" from 9:00 AM-12:30 PM on 10/27/18. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve Durand Charm's request. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

C. Levy and Assessment Ordinance – First Reading

D. Ordinance Regarding the 2015 International Building Code Adoption – First Reading

E. Award for the Wastewater Treatment Facility Improvements Project. Motion was made by Mrs. Hoffman and seconded by Mr. Ingram to award the project to Kelsey Excavating, Inc. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

F. Ordinance for Sonic Request for Right-of-Way for Fiber Optics Network – First Reading

G. Notice of Award for Test Well Contract to Midwest Well Services Inc. dba Municipal Well & Pump. Motion was made by Mr. Slade and seconded by Mrs. Waller to award the contract. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

H. RESOLUTION 2018-14: Fehr Graham Proposal for Professional Services for Howard St. Water Main Replacement, Saelens Park Water Main Looping, & Well House #3 Improvements. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-14. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

I. RESOLUTION 2018-15: Authorization for President Corwin to Sign Public Water Supply Loan Program Application Documents. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Resolution 2018-15. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

J. RESOLUTION 2018-16: CFPS Contract for IEPA Loan Administration for the Well & Water Main Project. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Resolution 2018-16. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

K. RESOLUTION 2018- 17: CFPS Contract for IEPA Loan Application Administration for Howard St. Water Main Replacement, Saelens Park Water Main Looping & Well House #3 Improvements. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Resolution 2018-17. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

L. ORDINANCE POLICY CHANGE – Health Insurance/Medicare – First Reading is tabled until the next meeting.

M. VOTE ON LOAN PAYOFF TERMS Motion was made by Mr. Slade and seconded by Mrs. Hoffman to change the 15 year loan payoff term voted on last meeting to a 20 year loan payoff term based on the new Monthly Debt per User Estimate. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED

ADDITIONAL COMMENTS

None.

MOTION TO ADJOURN THE AUGUST 13TH, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:55 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*