

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, August 27th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:32 PM.

ROLL CALL:

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

Absent: Trustee Waller

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 August 13th, 2018 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mr. Ingram to approve the August 13th, 2018 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, 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 27th, 2018 bills totaling \$28,899.74. ROLL CALL: Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Ms. Jones presented Ken & Sue Gibler's application for a Zoning Variance on their 423 Center St. property (PIN 05-10-451-004). Their request was approved by the Zoning Board 7/0 on August 16, 2018. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve the variance request. ROLL CALL: Matteson, yes; Ingram, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

A possible vacation of undeveloped Seward St. between South St. & Washington St. was approved by the Zoning Board 7/0 on August 16, 2018. A straw poll was conducted by the Trustees regarding this vacation that yielded 5/0 in favor of vacation.

John Welsh was present to discuss his concerns about the Board receiving the zoning requests in a timelier manner so they have time to review them and have a chance to go look before they vote. The Zoning Board also voted 7/0 that John Scott should have access to the property files. President Corwin informed Mr. Scott and the Board that he does have access during business hours and that's sufficient. The Trustees agreed.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported that the Board continued discussing the request for a Video Gaming Cafe liquor license. Raising the Clerk's salary before the upcoming election was also discussed. The School has hired a new crossing guard and decided they will pay \$15 an hour. The School suggested the Village pay 1/3 of that salary. The Board decided that the Village should let the School take over full responsibility for the position. Mr. Kahl reported he's looking to fill the open Public Works position and wants the starting pay raised to \$15. A straw poll was conducted yielding 5/0 in favor of the raise. Training and timeframes for the new employee was discussed. Mr. Slade read the tax revenues collected in August.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman met with Eli Nicolosi to discuss the website. She is going to work on all the details and find out the costs to present at the next Committee Meeting. She's also going to work on taking over the Village of Durand's Facebook page.

C. BUILDINGS AND PARKS

Nothing new to report.

D. STREETS AND ALLEYS

Mr. Ingram reported the Board discussed vacating a portion of Seward St. This will be presented in the Zoning portion of the meeting tonight. Mr. Slade reported that the fiber optics network was discussed and ultimately tabled for now while the attorney looks into it further.

E. WATER AND SEWER

Nothing new to report.

F. POLICE

Chief Schelling updated the Board on the 911 call center issues. He also provided an itemized list to the Village for the two rifles he would like the Village to purchase for the Police Department. This is on the agenda to be voted on tonight.

UNFINISHED BUSINESS

A. ORDINANCE 2018-12: Levy and Assessment Ordinance Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Ordinance 2018-12. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. APPROVED.

B. ORDINANCE 2018-13: Amending Code of Ordinances, Chapter 7, Buildings & Building Regulations Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve

Ordinance 2018-13. ROLL CALL: Matteson, yes; Ingram, yes; Meissen, yes; Slade, yes; Hoffman, yes.
MOTION CARRIED. APPROVED.

NEW BUSINESS

A. Ordinance for Sonic Request for Right-of-Way for Fiber Optics Network – Item tabled; need to change from specific area to the whole Village, & address any other issues.

B. Policy Change – Health Insurance/Medicare: Discussed. A Resolution will be presented at the next meeting for approval.

C. Ordinance 2018-____: Groundwater Ordinance Prohibiting Future Installation of Potable Wells within the Village – First Reading

D. Resolution 2018-18: Fehr Graham Test Well Management Contract Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Resolution 2018-18. ROLL CALL: Meissen, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

E. Resolution 2018-19: Fehr Graham Management Contract for Concrete Apron Project Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Resolution 2018-19. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

F. Resolution 2018-20: Fehr Graham Construction Observation & Contract Management for Well & South/State Streets Watermain Project Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Resolution 2018-20. ROLL CALL: Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

G. Ordinance 2018-____: Create Liquor License for Video Gaming Café – Item Tabled; need clarification of issue.

H. Resolution 2018-21: Authorization to Purchase Two Rifles plus Accessories Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Resolution 2018-21. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Lion Water Fountain Dedication – September 16, 2018 at 2 PM

MOTION TO ADJOURN THE AUGUST 27TH, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:37 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*