

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, September 10th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:46 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 August 27^h, 2018 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the August 27th, 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 September 10th, 2018 bills totaling \$28,290.75. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Jill Pepin was present in committee to provide an update on the Well & Water Mains Projects. The Board will vote at the next meeting on splitting the projects into two applications and moving forward this fall with the application for the Water Mains Project. The Well Project is waiting for the results on

the test well and we don't want to hold up the Water Mains Project in order to be assured of getting the 75% forgiveness money. August Financial Statements were handed out for the Board to review. Creating an additional class A liquor license for the Cafe Video Gaming business was discussed. Mrs. Meissen suggested amending the agenda to vote on this tonight so Mr. Calvagna can get started. The Board discussed video gaming licensing fees. It was decided that some research is needed to see where Durand stands compared to other area communities for their licensing fees. President Corwin called the school to let them know the Board's decision that the Village would no longer be involved with the school's crossing guards. The Clerk's Salary was discussed and a straw poll was conducted resulting 5/1 in favor of the wage remaining the same. Mr. Slade read the Treasurer's Report aloud.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper was present to give a Durand Charm update. She went over the auction totals and some problems that occurred as well as things that will be changed next year. Brian and Lisette Steelglove have stepped forward and donated the money for the Disc Golf course at the park. The Harvest Hayride will be September 27th from 6pm until 8pm at the park and will cost \$1 per person. Halloween on the square will be October 27th from 10am until noon. Mrs. Hoffman presented an estimate from Astute Web Group and suggested that the Village go with this company to build and maintain the website. A resolution will be drafted for the next meeting. She also took over the Village of Durand's Facebook page.

C. BUILDINGS AND PARKS

Nothing new to report.

D. STREETS AND ALLEYS

Attorney Burke is still working on the Sonic Fiber Optics Request. Paperwork will be prepared for the next meeting.

E. WATER AND SEWER

Mrs. Waller reported that the test well is finished and we're waiting on the results. Nothing else to report.

F. POLICE

Chief Schelling reported the Biker Bash went well. There were no issues. There is no update on the 911 call center issue.

UNFINISHED BUSINESS

A. Ordinance 2018-14: Prohibiting the Use of Groundwater as a Potable Water Supply for Wells. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Ordinance 2018-14. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

B. Sonic Request for Right-of-Way for Fiber Optics Network - on hold for now

NEW BUSINESS

A. Durand Lions Club Candy Day Fundraiser: Request permission to solicit donations on Friday, October 5th from 1pm-5pm, and Saturday, October 6th, 8 am-12 pm. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Durand Lions Club request. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

B. Resolution 2018-22: Health Insurance Agreement for Connie Langley. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Resolution 2018-22 with an amount not to exceed \$500/month. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

C. Ordinance 2018-15: Amend Section 4-34, "Number of Licenses" to Reflect Addition of a Class A Liquor License (from 2 to 3) – Motion was made by Mr. Slade and seconded by Mrs. Meissen to waive first reading on Ordinance 2018-15. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, no; Hoffman, yes. MOTION CARRIED. APPROVED.

Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2018-15. ROLL CALL: Waller, yes; Ingram, no; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

D. Ordinance 2018-_____: Vacate Unimproved Alley South of Railroad Tracks between Medina St. and Mulvain St. – First Reading

E. Public Works Supt. – Attendance at IL Rural Water Assn. Conf. 10/23-10/24 and \$150.00 Fee. Motion was made by Mrs. Waller and seconded by Mr. Ingram for Aaron Kahl to attend the conference. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (1) [The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.](#)

Motion made by Mr. Ingram and seconded by Mr. Slade to Adjourn from BOARD OF TRUSTEES MEETING to enter into Exec. Session: ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. Time Adjourned: 8:38 PM.

RE-ENTER REGULAR BOARD SESSION: ROLL CALL: Hoffman, Waller, Slade, Matteson, Meissen, Ingram. ALL PRESENT. President Corwin reconvened Regular Board of Trustees Meeting at 9:03 PM.

F. Vote on Public Works Assistant New Hire (Nathan Sorg) – Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve Mr. Kahl's recommendation to hire Nathan Sorg, pending passing a physical and drug test. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

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

**MOTION TO ADJOURN THE SEPTEMBER 10TH, 2018 REGULAR MEETING OF THE
DURAND VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 9:06 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*