

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, September 24th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:30 PM.

ROLL CALL:

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

Absent: Trustee Ingram

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 September 10^h, 2018 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mr. Slade to approve the September 10th, 2018 minutes of the Regular Session as amended (change Harvest Hayride date to September 22nd under Economic Development). ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, 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 Mrs. Meissen to draw on the treasury to pay the September 24th, 2018 bills totaling \$58,879.69. ROLL CALL: Waller, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Request to Vacate Unimproved Seward Street, between E. Washington & E. South Streets. There were no objections to this vacation from the adjoining property owners, so the vacating procedure can proceed.

PUBLIC COMMENT

Brian Grande, a School Board member was present to inform the Board that the School currently has 22 fiber optic cables available for use.

COMMITTEE REPORTS

A. FINANCE

Mick from Fehr Graham was present in committee to give an update on the square project. The Board was given the audited 2017-18 Financial Statement to look over before the next meeting when the auditor will be present. Video gaming fees are still being investigated. Mr. Slade read the revenues aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported no update on the website. The new web hosting will be voted on later tonight. Ms. Langley and Mrs. Cox has been troubleshooting the new GOVPAYNET credit card processing system for Utility Bill payments.

C. BUILDINGS AND PARKS

Mrs. DeSchepper is having a meeting tomorrow night (7 PM) at Cimino's regarding the Disc Golf Course.

D. STREETS AND ALLEYS

Mr. Kahl reported the mosquitoes were sprayed on September 11th.

E. WATER AND SEWER

Mr. Kahl reported the test well has been drilled and we are waiting for the test results on the water samples. The results should be coming in 2-4 weeks.

F. POLICE

Nothing to report.

UNFINISHED BUSINESS

A. Ordinance 2018-16: Vacate Unimproved Alley South of Railroad Tracks between Medina St. and Mulvain St. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2018-16. ROLL CALL: Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

B. Sonic Request for Right-of-Way for Fiber Optics Network – Attorney Burke handed out an agreement for the Board to review.

NEW BUSINESS

A. Resolution 2018-23: Astute Web Group Contract for Website Development. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve the contract for Website Development. ROLL CALL: Matteson, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

B. Resolution 2018-24: Authorization to Split-Up Well & Water Mains (E. South & State St) Project. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-24. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; MOTION CARRIED. APPROVED.

C. Resolution 2018-_____: CFPS Administrative Contract to Split-Up Well & Water Mains Projects-tabled for now

D. Resolution 2018-25: Memorandum of Understanding for Groundwater Issue. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2018-25. ROLL CALL: Meissen, yes; Waller, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

E. Durand High School Homecoming Parade, Street Closures, Friday, October 5th, at 2:00 p.m. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the Homecoming Parade street closures. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

F. Durand Charm “Candy Cane Lane” Raffle Request and Waiver of Bond- Motion was made by Mrs. Hoffman and seconded by Mr. Slade to approve Durand Charm’s request. ROLL CALL: Waller, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

G. Authorization for Disc Golf in Saelens’ Park- Motion was made by Mr. Slade and seconded by Mrs. Meissen to allow the Disc Golf Course development in Saelens’ Park. ROLL CALL: Slade, yes; Meissen, yes; Hoffman, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Bruce Rauner is coming to Cimino’s Friday, September 28th for a meet and greet from 3 to 4 PM.

MOTION TO ADJOURN THE SEPTEMBER 24TH, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:19 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*