

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, January 28th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:31 PM.

ROLL CALL:

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

Absent: Trustee Meissen, Trustee Hoffman

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 January 14th, 2019 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the January 14th, 2019 minutes of the Regular Session. ROLL CALL: Matteson, yes; Slade, yes; Waller, yes; Ingram, 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 January 28th, 2019 bills totaling \$297,607.52. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Chief Schelling presented Sergeant Jeff Anderson with a Service Award since he has decided to retire after 30 years. President Corwin, Jeff Stacy, Mark Sigmund and Steve Sager shared stories about their working and personal relationships with Jeff.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported the income tax surcharge account has been dormant for some time. After researching with our TIF Attorney & Attorney Burke, it was determined that the funds are to be used for economic development. We can transfer the balance of this account to our TIF Fund to offset the design engineering charges for the Square Project, and thus close-out this dormant

account. This transfer will be done in February 2019. The sewer rate increase was discussed again. An ordinance is on the agenda for first reading tonight. The TIF extension isn't looking promising. The Fire District would like it to end, along with the Township. So far it's 1 positive and 2 negative responses. A model ordinance was given out at the last meeting on the "Places for Eating" Tax. President Corwin suggested the Board look at it and be ready for further discussion at the next meeting. The Village will be closing on the Hopper property on 1/31/19. Mr. Slade read the tax revenues aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman was absent so there was no website update. Durand Charm will be providing Financial Statements quarterly. Their funding will be cut 20% in the next budget. Hopefully over the next five years they can become self-sufficient.

C. BUILDINGS AND PARKS

Nothing to report.

D. STREETS AND ALLEYS

With the snow storm & cold weather, Mr. Kahl is asking for patience from our citizens since we only have two snow plow trucks and they will get to all the streets as soon as they can. He also said that there is a law against residents putting their snow in the public right of ways. Also, if you have a fire hydrant on your property the snow around it to the roadway needs to be cleared, regardless of how it got there.

E. WATER AND SEWER

The Test Well Change Order will be voted on later tonight in new business. If passed, it's still contingent on IEPA approval. The quoted cost is higher due to winter conditions and material & labor price increases.

F. POLICE

The Firearm Simulator Training classes have been going great, there's still one class left. Attorney Burke is supposed to bring the Intergovernmental CAD/RMS Agreement for approval tonight. AJ Becker from Sonic would like to take possession of the old communication tower located by the old water tower site. He would trade the Village four cameras (installed) for the tower. Chief Schelling stated that the tower is leaning quite a bit now and it hasn't been used in several years. A straw poll showed all in favor. An official vote will be taken at the next meeting. Country Financial offers a grant of \$1500 to public safety that the Chief is looking into. Jeff Anderson has submitted his retirement after 30 years, and will be presented with a Service Award tonight.

UNFINISHED BUSINESS

A. Ordinance 2019-1: Annual Tax Abatement Ordinance re: General Obligation Refunding Bond "Alternate Revenue Source" Series 2014. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Ordinance 2019-1. ROLL CALL: Ingram, yes; Slade, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. Ordinance 2019-_____: Vacate Unimproved Seward Street between E. South Street & E. Washington Street (FIRST READING)

B. Ordinance 2019-_____: Vacate Alley Lying South of Block 23 & Alley Lying North of Block 28 (FIRST READING)

C. Durand Music Boosters Raffle Request and Waiver of Bond. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Durand Music Boosters request. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Slade, yes. MOTION CARRIED. APPROVED.

D. Ordinance 2019-_____: Sewer Price Increase (FIRST READING)

E. Municipal Well & Pump New Test Well Change Order (NOTE: Approval Contingent on IEPA Approval) Motion was made by Mr. Slade and seconded by Mrs. Waller to approve the test well change order contingent on IEPA approval. ROLL CALL: Waller, yes; Slade, yes; Matteson, yes; Ingram, 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 seconded by Mr. Slade to Adjourn from BOARD OF TRUSTEES MEETING (To enter into Exec. Session): Roll Call: Waller, yes; Ingram, yes; Slade, yes; Matteson, yes. Time Adjourned: 8:15 PM.

RE-ENTER REGULAR BOARD SESSION: Roll Call: Matteson, Slade, Waller, And Ingram. President Corwin reconvened Regular Board of Trustees Meeting at 9:05 PM.

NO ACTION TAKEN.

ADDITIONAL COMMENTS

None.

MOTION TO ADJOURN THE JANUARY 28TH, 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

ROLL CALL: YEAS, 4; NAYS, 0; ABSENT, 2.

TIME ADJOURNED: 9:07 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*