

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 11th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:30 PM.

ROLL CALL:

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

Absent: None

Employees: *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 28th, 2019 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the January 28th, 2019 minutes of the Regular Session. ROLL CALL: Matteson, yes; Slade, yes; Meissen, abstain; Waller, yes; Ingram, yes; Hoffman, abstain. MOTION CARRIED. APPROVED.

The minutes from the February 4th, 2019 Special Session were inspected. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve the February 4th, 2019 minutes of the Special Session. ROLL CALL: Waller, yes; Ingram, yes; Slade, abstain; Hoffman, abstain; Meissen, yes; Matteson, 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 February 11th, 2019 bills totaling \$44,892.92. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

The January financial statement was handed out. Places for Eating Tax will remain in committee until a meeting with all the business owners is held. President Corwin will reach out to State Senator Stewart for an update on the TIF Extension. Mr. Slade read the Treasurers Report aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported that the new name chosen for the Disc Golf course at Saelens Park is "Durand Creekside Disc Golf Course". Meet the Candidates night will be at Durand State Bank March 14th at 7pm. Community classes begin on April 3rd. The full Durand Charm update was provided by Chris DeSchepper for the Board to review. The square project lighting was discussed. There will be a resolution or update on the agenda for the next meeting since Sharon Pepin was unable to make it tonight due to the weather.

C. BUILDINGS AND PARKS

The Disc Golf Course is being used a lot through the winter. The Board will be looking into how to fund a new bridge for use by the Disc Golf Course. Concerns about the ice and snow in the park were discussed, the Board hopes that people will stay out of the park during bad weather.

D. STREETS AND ALLEYS

Public works received more salt and they will be out working a lot this week due to the weather.

E. WATER AND SEWER

The Board received a Well Project and South & State Street Water Mains Project update provided by Sharon Pepin.

F. POLICE

January monthly police report was handed out. CAD will not be discussed for several weeks. RMS Update- Chief Schelling attended 2 online meetings in the last week, and will be attending more as the process continues. Application time for the Camera Grant is February 1st-June 1st for two dash cameras (100% reimbursement from ILETSB). Sergeant promotion for Mark Sigmund will be held at the next meeting, February 25th. Chief Schelling contacted Tyler Hoffman from Country Financial about the grant they are offering.

UNFINISHED BUSINESS

A. Ordinance 2019-2: Vacate Unimproved Seward St. between E. South & E. Washington Streets. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Ordinance 2019-2. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

B. Ordinance 2019-3: Vacate Alley Lying South of Block 23 & Alley Lying North of Block 28. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2019-3. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

C. Ordinance 2019-4: Sewer Price Increase. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Ordinance 2019-4. ROLL CALL: Meissen, Yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. Resolution 2019-2: Agreement with A.J. Becker of Sonic Spectrum to Provide the Village with 4 New Cameras including Installation, in Exchange for the Communication Tower. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2019-2. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

B. Intergovernmental Agreement for the CAD/RMS System: Held over for next meeting

C. Resolution 2019-3: CFPS Contract Covering Loan Administration Services for IEPA Loan L17-5607 Construction of a Test Well, New Well #4, & Well #3 & #4 Well House Building Work. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2019-3. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADJOURN TO EXECUTIVE SESSION 5ILCS 120/2(c)(5) (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.) Motion made by Mr. Slade seconded by Mr. Ingram 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: 8:27 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 8:46 PM.

NO ACTION TAKEN.

ADDITIONAL COMMENTS

None.

MOTION TO ADJOURN THE FEBRUARY 11TH 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:47 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*