

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, February 25th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:33 PM.

ROLL CALL:

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

Absent: None

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl

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 February 11th, 2019 Regular Session were inspected. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to approve the February 11th, 2019 minutes of the Regular Session as amended (remove "online" under Police). 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 February 25th, 2019 bills totaling \$88,025.05. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Mark Sigmund was promoted to Sergeant.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported the next committee meeting (3/11) will start at 5:30 to hear from the business owners about the places for eating tax. The TIF Extension is ongoing, President Corwin is in contact with State Senator Stewart. Mr. Slade read the tax revenues aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported that the Mediacom email address aliases on the website aren't working as of yet. Dave Zimmerman took some beautiful snowy photos that he's given the Village permission to use. Durand Charm President Faith Ackerman was present in committee to present a request for funds letter. She presented the Durand Charm 2018 financial statement to the Board. The Board discussed a decrease in grant funds for Durand Charm going forward. Community Dinner (Mardi Gras March 2nd) sales end tonight at midnight. More than 100 tickets were sold. Meet the Candidate Night is March 14th at Durand State Bank.

C. BUILDINGS AND PARKS

The park is still closed. It was noted that the foot bridge is owned by Medina, not the Village.

D. STREETS AND ALLEYS

Nothing to report.

E. WATER AND SEWER

An area was cleared out and erosion control was put in for the new test well. They will get started after the change order is passed tonight.

F. POLICE

Glenn Trommels, from the City of Rockford, was present in committee to explain the handout for cost breakdown of RMS. February 2020 is the projected go live date. First payment will be due November 2019. CAD meeting was held last week. IGA 911 fee allocation calculations for 2019 was handed out. Chief Schelling thanked Aaron and Nate for their service to the Village during the snow/ice storms.

UNFINISHED BUSINESS

A. Resolution 2019-4: Intergovernmental Agreement for the RMS System. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Resolution 2019-4. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. Resolution 2019-5: Purchase Lights, Receptacles, and Benches for the Square Project, RBEG Grant. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Resolution 2019-5. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

B. Vote on Employee Raises for 2019-2020. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve employee raises as presented. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

C. Notice of Award to Kelsey for the South and State Street Water Main Project. Motion was made by Mr. Ingram and seconded by Mr. Hoffman to Award Kelsey Excavating the South and State

St water main project. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

D. Resolution 2019-6: Change Order #2 from Municipal Well & Pump for 2nd Test Well Drilling. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Resolution 2019-6. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

E. Sons of the American Legion Raffle Request & Waiver of Bond Requirement (50/50) Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the request. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

F. Sons of the American Legion Raffle Request & Waiver of Bond Requirement (Rifle) Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve the request. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

G. Durand School/Durand 5K - Waiver of Ordinance 15-10 for Silent Auction Motion was made by Mrs. Hoffman and seconded by Mr. Ingram to approve the request. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes.

H. Resolution 2019-7: CFPS Amendment #01 for RBEG Administration Motion was made by Mrs. Hoffman and seconded by Mr. Slade to approve Resolution 2019-7. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Connie Langley is retiring March 8, 2019

MOTION TO ADJOURN THE FEBRUARY 25TH 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:20 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*