

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, March 11<sup>th</sup>, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:34 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 Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the February 25<sup>th</sup>, 2019 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the February 25<sup>th</sup>, 2019 minutes of the Regular Session. 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 March 11<sup>th</sup>, 2019 bills totaling \$31,206.91.

ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

A bill from Matteson Service Center, Inc. was reviewed. A motion was made by Mr. Slade and seconded by Mr. Ingram to pay Matteson's Service Center, Inc. \$42.94. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, abstain. MOTION CARRIED. AUTHORIZED.

## **PUBLIC COMMENT**

None.

## **COMMITTEE REPORTS**

**5:30 Special “Places for Eating Tax” Meeting** – The Board met with Village business owners to discuss the Places for Eating Tax. The business owners objected to the tax and stated that they experience a lot of push back from customers when they try to raise the prices and its becoming harder to make enough revenue to stay open with their current overhead.

### **A. FINANCE**

The Board looked over the February Financial Statement. Mr. Slade reported the TIF Extension is ongoing, it was assigned to the State Revenue Committee on February 27th and will be heard within the next couple meetings. Aaron Kahl has about \$11k comp time accrued due to employee shortages and bad weather during the whole year. He hasn't been able to take all of his vacation time either. It was decided his comp time will be paid out over the next three meetings. The 2019-20 budget review was handed out and discussed. Mr. Slade read the Treasurer's Report Aloud.

### **B. ECONOMIC DEVELOPMENT**

Chris DeSchepper was present to give a Durand Charm update. 117 people attended the Community Dinner. Charm was able to stay within their budget and ended up making a little money so it was a success for the first year. They held their annual retreat on February 16th to review their goals for 2019 and put together a plan of action for the year. Meet the Candidate night will take place Thursday, March 14th in the Community Room of Durand State Bank. Greg Hackmeister has been contacted to be the auctioneer for the Auction on June 9th. Mr. Slade put out an ad on Facebook to inform people that they could pay their water/sewer bills online. Mrs. Hoffman is still working on the website. A change of the library hours was discussed.

### **C. BUILDINGS AND PARKS**

Nothing to Report.

### **D. STREETS AND ALLEYS**

Mr. Ingram reported the dash for trash pickup will be May 4th. Anytime Fitness would like to do a Bulldog Bolt 5K Saturday, June 15th. A complaint was brought to Mr. Ingram about the crosswalks in the square not being cleared. Mr. Kahl said Executive Lawn Services was supposed to be handling it but they are not fulfilling their obligations at this point. The snow piles were coated with ice before Mr. Kahl could take care of the problem since he was busy plowing the streets.

### **E. WATER AND SEWER**

Mr. Kahl reported the well drilling is going well and he's optimistic that it's going to work out this time. He also repaired a water main break last week. The loan has been approved for the South & State Streets water main project including Newman St.

### **F. POLICE**

The Crime Stoppers Banquet money is due April 30th, the dinner is in May. Sergeant Sigmund attended the procession for the McHenry County officer killed in the line of duty last week. Chief Schelling and Sergeant Sigmund will attend the visitation tomorrow.

## **UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**A. Resolution 2019-8: Fehr Graham Test Well #2 Contract.** Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2019-8. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**B. 2019-2020 Budget Approval** – Board to review and vote on next meeting.

**ADJOURN TO EXECUTIVE SESSION 5ILCS 120/2(c)(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. Slade seconded by Mr. Ingram to Adjourn from BOARD OF TRUSTEES MEETING.

(To enter into Exec. Session): ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. Time Adjourned: 7:54 PM.

**RE-ENTER REGULAR BOARD SESSION:** Roll Call: Matteson, Slade, Meissen, Waller, Ingram, And Hoffman. ALL PRESENT. President Corwin reconvened Regular Board of Trustees Meeting at 8:10 PM.

**C. New Hire Proposal for Office Manager/Treasurer Position.** Motion was made by Mr. Ingram and seconded by Mrs. Waller to hire Sherry Bessert. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**ADDITIONAL COMMENTS**

None.

**MOTION TO ADJOURN THE MARCH 11<sup>TH</sup> 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:12 PM

**ATTEST:** \_\_\_\_\_

Lindsey Leombruni, *Village Clerk*