

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, March 25th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:30 PM.

ROLL CALL:

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

Absent: Trustee Meissen

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Connie Langley/Sherry Bessert

Village Attorney: Eric Arnquist

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the March 11th, 2019 Regular Session were inspected. Motion was made by Mr. Ingram and seconded by Mrs. Hoffman to approve the March 11th, 2019 minutes of the Regular Session. ROLL CALL: Matteson, yes; Slade, 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 25th, 2019 bills totaling \$46,855.77. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

John Scott presented a Variance Request from Randy Long (212 E Main) to replace his porch. It will be the same size as before. He will just replace the rotting wood, footings, and beams. He's also requesting a second 39 ft. variance to install a 99 ft. Ham Radio Tower & Antenna. Letters were sent out to the surrounding neighbors and no one objected. The Zoning Board passed both the requests 7/0. These are both on the agenda to be voted on tonight.

Public Works has requested a change of setbacks for planting because there's been some discrepancies over who's responsible for trees because they are on the property line.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

The Board was given a hand out from Fehr Graham about the Square Project funding to review and discuss. They decided to forgo the repaving of the streets during the project to get it down to a reasonable amount for the Village to cover. The Board will also drop the Places for Eating Tax since it had no support from the Village business owners. The Board reviewed the 2019-20 budget handed out at the last meeting (there was a couple minor adjustments to correct) and it is on the agenda to be passed tonight. Mr. Slade read the Tax Revenues aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman requested an updated dash for trash list of what's accepted and what's not. She also took a picture of Sherry Bessert the new Office Manager/Treasurer to put on the website. Mr. Kahl reported that flushable wipes are becoming an issue for the sewer because they do not break down properly.

C. BUILDINGS AND PARKS

When the park dries out a little more Public Works will work on cleaning it up. It should be open within 2-3 weeks depending on the weather. Removing the "skating rink" at the park was discussed. President Corwin brought up maybe bringing a park district in to manage the park in the future.

D. STREETS AND ALLEYS

The Bulldog Bolt 5k route was discussed. It will take place Saturday, June 15 from 7-11am. Voting was put on hold until the street closures can be clarified. The street sweeping schedule was discussed. Public Works has started alley maintenance. They will be working on gravel edging the roads after that then filling potholes. Mr. Kahl handed out the motor fuel tax bids from two different companies for the road projects for the year. The bid award will be voted on later tonight.

E. WATER AND SEWER

The new test well seems to be looking good this time around. The numbers come back in 11 days but Mr. Kahl is hopeful everything will pass. South & State St water mains update handout was given to the Board.

E. POLICE

Chief Schelling was presented with a \$1500 grant from Country Financial. He hasn't decided what to do with the funds yet but when he makes the decision he will send Country Financial a letter thanking them and letting them know what it was spent on. The Board was given a handout about the Crime Stoppers Luncheon on April 30th. Burning season is coming up so the Chief would like it put into The Volunteer the schedule as well as a list of what residents are allowed/not allowed to burn. The Korean Consulate called the Chief to have an officer come visit to get a feel of the small town policing. He stayed for 5 hours to see what the Village is all about.

UNFINISHED BUSINESS

- A. 2019-2020 Budget Approval** – Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve the budget as amended. ROLL CALL: Ingram, yes; Slade, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. Durand Charm Raffle Request & Waiver of Bond Requirement for Duck Race: Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Durand Charm's request. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

B. IEPA Loan Disbursement Request #1 for South and State St. Mains Project: Motion was made by Mrs. Hoffman and seconded by Mr. Ingram to approve the IEPA Loan Disbursement Request #1. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Ingram, yes. MOTION CARRIED. APPROVED.

C. Anytime Fitness: Bulldog Bolt 1 Mile Walk/5K Run – Approve Street Closings: Put on hold until next meeting.

D. Anytime Fitness: Request for Waiver of Ordinance 15-10. Motion was made by Mr. Ingram and seconded by Mr. Slade to Waive Ordinance 15-10. ROLL CALL: Matteson, yes; Slade, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

E. Motor Fuel Tax Bid Award – Motion was made by Mr. Slade and seconded by Mr. Ingram to award the bid to Civil Constructors, Inc. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. APPROVED.

F. Variance Request from Randy Long, 212 E. Main – Setbacks for New Porch – Motion was made by Mr. Slade and seconded by Mrs. Waller to waive first reading of Ordinance 2019-5. ROLL CALL: Ingram, yes; Slade, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2019-5. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

G. Variance Request from Randy Long, 212 E. Main – Setbacks for Ham Radio Tower & Antenna – Motion was made by Mr. Slade and seconded by Mrs. Hoffman to waive first reading of Ordinance 2019-6. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Ingram, yes. MOTION CARRIED. APPROVED. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2019-6. ROLL CALL: Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Sherry Bessert (the new Treasurer/Office Manager) was introduced to the Board. Vote on Tuesday!

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

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

TIME ADJOURNED: 8:29 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*