

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, April 22nd, 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 Slade, Trustee Matteson

Absent: Trustee Hoffman

Employees: *Chief of Police*, Jeff Schelling

Public Works Supervisor, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Sherry Bessert

Village Attorney: Absent

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the April 8th, 2019 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mr. Ingram to approve the April 8th, 2019 minutes of the Regular Session. ROLL CALL: Matteson, yes; Slade, yes; Meissen, 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 April 22nd, 2019 bills totaling \$50,239.67. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported that Durand State Bank confirmed the Village accounts are protected by pledged securities. There will be a Special Board Meeting April 29th at 6pm to Review/Amend the Budget. Economic Interest Forms are due by 5/1/19. Mr. Slade read the tax revenues aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman is absent so no website update. There was a complaint that the Disc Golf Baskets were too close (20 ft. away) to the parking area, but after measuring, the complaint was inaccurate. The baskets are 60 ft. away from the parking area and that is standard.

C. BUILDINGS AND PARKS

Mr. Kahl is looking into Ball Park Lighting pricing.

D. STREETS AND ALLEYS

Mr. Kahl reported he has 30% of the street patching left to do. This should be completed tomorrow, weather depending. The South St. curbs are in need of repair but they are the County's responsibility so there's nothing Mr. Kahl can do. He advised everyone to maybe contact Jim Webster @ (815)988-2701 to get something done about it. Tree and shrub setbacks were discussed. It was agreed upon that any new vegetation with full growth expectation of 3.5 ft. or taller (new plantings only) should take place at least 10 ft. from the property line. Chief Schelling provided a map of the Bulldog Bolt 5k Route for the Board to review.

E. WATER AND SEWER

The test well came back good this time. The Board conducted a straw poll yielding 5/0 in favor of moving forward with the well project at the new location in Saelens Park. The South and State Street water mains project will start at Center St. and head east to Medina (starting next week April 29th, weather depending).

F. POLICE

The money for the Crime Stoppers Luncheon (May 15th), if anyone wants to attend, is due by April 30th. May 13th-19th is Police Memorial Week. May 17th-19th there will be displays set up at Cherryvale Mall. Also, May 17th there is a breakfast at Tebala Shrine Events Center.

UNFINISHED BUSINESS

- A. **Anytime Fitness: Bulldog Bolt 1 Mile Walk/5K Run** – Chief Schelling presented the route both groups will use. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve the route as presented. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

See A Below.

ADJOURN TO EXECUTIVE SESSION: 5ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

5 ILCS 120/2(c)(3): The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Motion made by Mr. Slade seconded by Mr. Ingram to Adjourn from BOARD OF TRUSTEES MEETING.

(To enter into Exec. Session): ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes.

Time Adjourned: 7:50 PM.

RE-ENTER REGULAR BOARD SESSION: Roll Call: Meissen, Waller, Ingram, Slade, Matteson. President Corwin reconvened Regular Board of Trustees Meeting at 8:16 PM.

A. APPROVAL OF VILLAGE CLERK: Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Mary Sphatt as Village Clerk starting May 13, 2019. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Loma's should be opening within the next couple days.

MOTION TO ADJOURN THE APRIL 22ND, 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:17 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*