

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, April 8th, 2019. The meeting was called to order by the Village President, Bob Corwin, at 7:31 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/Sherry Bessert

Village Attorney: Darren Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the March 25th, 2019 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Slade to approve the March 25th, 2019 minutes of the Regular Session. ROLL CALL: Matteson, yes; Slade, yes; Meissen, abstain; 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 April 8th, 2019 bills totaling \$90,251.85. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported that the TIF extension didn't make it out of committee as of yet. Ms. Langley brought up that the FDIC only insures up to \$250,000 in case the bank goes under. She and Mr. Corwin will look into this situation. Mr. Slade read the Treasurers Report aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported she's still making progress on the website. She's made it so the zoning requests will go directly to John Scott, the Zoning Administrator. John Scott wants the contractors to be able to send a file along with the request, Mrs. Hoffman is going to work on this. Chris DeShepper was present to give a Charm update. She thanked everyone that participated in the Meet the Candidate Night. Consignment Auction is moving along. They will accept consignment items on June 8th and the auction will take place June 9th. The Easter Egg Hunt is April 20th at 10 am. It will take place in the park, if the weather is bad it will be in the school. Durand Charm took over the Village wide garage sales April 25-27. Residents can email chrisdurandcharm@gmail.com or call Durand Charm to get put on the map for no charge.

C. BUILDINGS AND PARKS

Bathrooms at the park will be open as soon as the weather stays warm for a while.

D. STREETS AND ALLEYS

Street sweeper will be in town April 14th early morning.

E. WATER AND SEWER

They will be testing the new well soon but results won't be back before the next meeting. Cynthia Court had a sewer line break. While fixing the sewer line the water line ended up getting cut as well.

E. POLICE

Monthly Police Report for March was handed out. Chief Schelling received the \$1500 Grant from Country Financial. The money for the Crime Stoppers Luncheon (May 15th) is due by April 30th. Chief Schelling will be attending the ILACP Conference April 24-26 in Orland Park.

UNFINISHED BUSINESS

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

NEW BUSINESS

A. St. Mary/St. Patrick Church Raffle Request & Waiver of Bond Requirement: Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the request. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, abstain; Matteson, yes. MOTION CARRIED. APPROVED.

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

C. DYBASA Baskets Raffle Request & Waiver of Bond Requirement: Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the request. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

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

E. DARTS Street Closure Requests for the 4th of July: Motion was made by Mrs. Waller and seconded by Mr. Slade to approve the request. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

F. DARTS Request for Waiver of Ordinance 15-10 Private Use of Public Places: Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the request. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. APPROVED.

G. Requests for Waiver of Ord. 4-2, 4-28, and 4-38, Public Drinking/License Required/Change of Location, for 4th of July Street Dance on July 3rd: Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the request. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Big Garbage Pick-Up Sat. 5/4/19

MOTION TO ADJOURN THE APRIL 8TH 2019 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 8:05 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*