

CALL TO ORDER

The Village of Durand Board of Trustees met in **Regular Session** on **Monday, December 28, 2009**. The meeting was called to order at 7:32 p.m.

ROLL CALL:

Present: Mayor Haughton, Trustee Meissen, Trustee Hoffman, Trustee Byl, and Trustee Parlapiano.

Absent: Trustee Waller; Trustee Walden

Also in attendance:

Employees: *Admin.Assistant/Treasurer* Charlotte Miller, *Chief of Police* Robert Corwin and *Superintendent of Public Works* Mike Sweet.

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIENCE

MINUTES

The minutes from the **December 14, 2009 Regular Session** were inspected. Motion made by Mr. Byl and seconded by Mr. Parlapiano to approve the minutes as presented. **ROLL CALL:** Parlapiano, yes; Hoffman, yes; Byl, yes; Meissen, yes. **MOTION CARRIED, APPROVED.**

PAYMENT of the BILLS

Motion made by Mr. Byl and seconded by Mr. Parlapiano to draw on treasury to pay the remaining bills in the amount of \$16,212.70. **ROLL CALL:** Meissen, yes; Parlapiano, yes; Byl, yes; Hoffman, yes. **MOTION CARRIED. APPROVED.**

ZONING BOARD OF APPEALS

Mr. John Scott was present but had nothing to report.

PUBLIC COMMENT

COMMITTEE REPORTS

1. FINANCE –

Mr. Byl said that the Finance Committee did not meet this evening. He reported that the Motor Fuel Tax for November 2009 was \$2,956.33 which was up \$1,118.99 from last year, YTD up \$8.55. Sales Tax for September 2009 was \$11,466.72, which was down \$2,654.34 from last year. Sales Tax is down year-to-date \$11,621.96.

2. POLICE -

Mrs. Waller was absent. Chief Corwin reported that the committee did not meet this evening. He said that the three holders of Liquor License "A" were informed by mail that the closing hours for January 1, 2010 have been extended to 2:00 a.m., with the doors to be closed and all persons gone by 2:30 a.m. He reminded the Board that the Police would provide rides home for those requesting them. He also gave this information to The Volunteer.

3. BUILDINGS & PARKS-

Mr. Walden was absent. Mr. Sweet had nothing to report. Mrs. Meissen said that the Fire Department will try to fill the skating rink in Saelens Park when the weather conditions are right.

4. COMMUNITY ACTION

Mrs. Hoffman stated that there was no committee meeting this evening. She did ask The Volunteer to publish the Durand Library hours so that residents know when the Library is open: Tuesday 6-9 p.m.; Thursday 3-6 p.m.; Saturday 9-12 noon.

5. SEWER & WATER –

Mr. Parlapiano reported that the committee met this evening. The Village has been the recipient of a public water supply loan in the amount of \$949,650.00. \$474,825 of eligible costs are being funded under the American Recovery and Reinvestment Act of 2009 (ARRA). One-half (1/2) of the ARRA funds will be required to be repaid. \$474,825 of eligible costs are being funded from the IEPA, all of this money will be required to be repaid. Back in August the Board awarded the bids for the North Street project and water meters to Kelsey Excavating and Northern Water Works contingent upon receiving these monies. Now, we need to actually award the bids. The Board also discussed the alternates that were proposed. These must be awarded with the project bids. The Board elected to award alternates #2 – 8" sanitary sewer between Warren and Fremont; #3 – sanitary sewer east of Fremont approx 600'; and #6 - road repair at 409 E North Street. These alternates will be paid for out of Village funds.

Motion was made by Mr. Parlapiano and seconded by Mrs. Hoffman to award Kelsey Excavating the contract for the North Street project, base bid of \$543,836.00, to be paid for by stimulus money. In addition, Alternate #2 for \$105,721.00; Alternate #3 for \$54,632.00; and Alternate 6 for \$1,660.00 which will be paid for from Village funds. **ROLL CALL:** Byl, yes; Meissen, yes; Hoffman, yes; Parlapiano, yes. **MOTION CARRIED. APPROVED.**

Mr. Parlapiano also asked Mr. Byl about the Water Meter Project. Mr. Byl reported that the total amount for the water meter project to Northern Water Works from DeKalb is \$284,836.21. That includes the water meters, inspections, installation and software for the drive-by reading of meters. Motion by Mr. Parlapiano and seconded by Mrs. Meissen to grant Northern Water Works the bid for purchase of meters, installation of meters and all software and inspections in the amount of \$284,836.21, to be paid for by stimulus money. **ROLL CALL:** Parlapiano, yes; Hoffman, yes; Byl, yes; Meissen, yes. **MOTION CARRIED. APPROVED.**

Contracts were provided by Jaynellen Holloway of Fehr-Graham and signed by the Village President and the Village Clerk.

6. STREETS & ALLEYS –

Mrs. Meissen reported that the Committee met briefly this evening. She commended the Public Works Department for the good job they did in handling the recent snowfalls.

UNFINISHED BUSINESS

A. ACCESSORY BUILDINGS – FLOOR REQUIREMENTS

Mayor Haughton asked the Board to consider our current ordinance regarding accessory buildings and the requirement to require cement pad or surface even if there is a wooden floor. The anchoring requirement would remain. The Board agreed that they will consider this. The Mayor will have something written for review at the next meeting.

B. PURCHASE OF VILLAGE PROPERTY – KELLY JONES

Mr. Greene stated that the property in question (Water Street at Oak St.) was approximately 500 sq. ft. It was appraised at \$920.00. It must be sold for at least 80% of the appraised value, i.e, \$736.00. Ms. Jones has offered to purchase it at that amount. Mr. Greene stated that the property should be surveyed at purchaser's expense; a legal description should be obtained, at purchaser's expense; if the purchaser wants a title insurance policy, it should be done at the purchaser's expense; and attorney's fees would also be at the purchaser's expense. Mr. Sweet confirmed that there are no easements or utilities on this property.

Mr. & Mrs. Jones will check on the costs for surveying, etc., and decide if they want to buy the property.

NEW BUSINESS

A. NORTH STREET -- ALTERNATIVES

This was taken care of under Water and Sewer Committee report.

B. AWARD OF BIDS FOR NORTH STREET PROJECT AND WATER METER PROJECT

This was taken care of under Water and Sewer Committee report.

C. IDOT RESOLUTION

Mayor Haughton read a Resolution that he had received from the Illinois Department of Transportation regarding the temporary construction easement on the bridge on Route 70 over the south fork of Otter Creek. (See attached.) The resolution was passed around to the Board members for their perusal. Motion made by Mr. Byl and seconded by Mrs. Meissen to approve the IDOT Resolution regarding the temporary construction easement of Village property along Route 70. **ROLL CALL:** Parlapano, yes; Byl, yes; Hoffman, yes; Meissen, yes. **MOTION CARRIED. APPROVED.**

ADDITIONAL COMMENTS:

Mayor Haughton wished everyone present a Happy New Year.

ADJOURNMENT

Motion made by Mr. Byl and seconded by Mr. Parlapano to adjourn the meeting. Voice vote yielded Yeas-4, Nays-0. **MOTION CARRIED.** The meeting was adjourned at 8:10 p.m.

(Noted by Village Clerk: Additional clarification was added to the Sewer and Water Committee report regarding the awarding of Contract to Kelsey Excavating by Mrs. Miller).

ATTEST:

Sheila A. Janisch
Village Clerk