

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, May 22nd, 2017. The meeting was called to order at 7:35 PM.

ROLL CALL:

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

Absent: Trustee Ingram

Employees: *Admin. Assistant/Treasurer* Connie Langley, *Superintendent of Public Works* Aaron Kahl and *Chief of Police* Jeff Schelling.

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the May 8th, 2017 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Slade to approve the May 8th, 2017 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the Board members. Motion was made by Mrs. Meissen and seconded by Mr. Slade to draw on the treasury to pay the May 22nd, 2017 bills in the amount of \$29,290.50. ROLL CALL: Waller, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Tom Barker presented Chris Helwig's request to build a garage on his property at 207 E. North St. The Zoning board had already approved his application for (3) Zoning Variations (side wall over 36 FT., structure over 900 SQ. FT. and 50% over principle structure), voting 5-0, at their meeting on May 18th, 2017 at 7 PM. Mr. Helwig's neighbors, Owen and Jane Phelps, were unable to be present but wanted to express their approval for his plans since it would directly affect them the most. Motion was made by Mr. Slade and seconded by Mrs. Hoffman to approve Mr. Helwig's Zoning Variations request for building a garage at 207 E. North St. ROLL CALL: Slade, yes; Meissen, Yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Mrs. Meissen reported that the Bryden Ford TIF payment is on hold until Scott Bryden provides the proper invoices. The IML Newly Elected Officials Workshop is coming up on June 30th, 2017, Mr. Slade and President Corwin would like to attend. There's a \$75 application fee that would be billed to the Village of Durand. She also

read aloud the Revenue Received Memo. The Video Gaming Tax showed a gain of \$229.59 for April, Motor Fuel Tax showed a loss of \$124.59 for April and the Sales Tax showed a gain of \$2929.32 for March.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported that the 1st Spring Fling on May 13th, 2017 went great and the weather was good. She's also working with Chris DeSchepper to separate the Durand Charm section from the Village of Durand's website. They will be two different websites with links to connect the two.

C. BUILDINGS AND PARKS

Mrs. Meissen reported that the prairie grass project is still on hold because the ground is just too wet from all the rain we've been getting. She will also take care of unlocking the bathrooms on Saturday and Sunday.

D. STREETS AND ALLEYS

Mrs. Meissen reported that the eastern portion of the railroad alley vacation would be put on hold since one of the property owners has recently passed away. A new quote will be requested in vacating the western portion of this alley. Also, a new proposal regarding closing the west alley on the square was presented in the committee meeting, the board collectively decided to think about it for a couple weeks and then make a decision.

E. WATER AND SEWER

Mrs. Waller reported that Mr. Kahl said that nothing should be flushed down the toilet besides human waste and toilet paper. The wipes labeled flushable aren't breaking down and will cause issues in the future. The ponds will need to be cleaned in the near future to prolong their lifespan.

F. POLICE

Mr. Schelling reported on his first week on duty. He said it was everything he expected. Mrs. Matteson reported there was a lock-down at the school on May 17th, 2017 and all went well. The board discussed phone and door to door scams.

NEW BUSINESS

None

UNFINISHED BUSINESS

None

ADDITIONAL COMMENTS

None

MOTION TO ADJOURN THE MAY 22ND, 2017 REGULAR BOARD MEETING OF THE DURAND VILLAGE

BOARD OF TRUSTEES. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to adjourn the Regular Meeting of the Durand Village Board of Trustees. ROLL CALL: YEAS, 5. NAYS, 0. ABSENT, 1.

Time Adjourned: 7:55 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*

