

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, May 8<sup>th</sup>, 2017. The meeting was called to order at 7:30 PM.

## **ROLL CALL:**

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

Absent: None

Employees: *Admin. Assistant/Treasurer* Connie Langley, *Superintendent of Public Works* Aaron Kahl.

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **OATH OF OFFICE**

Newly Elected Officials including the Village President, Trustees (4) and Police Chief were sworn in. The new Village President, Robert Corwin, was sworn in, followed by the four Trustees, Jody Meissen, Sheila Hoffman, Barb Matteson and Matt Slade, by the Village Clerk, Lindsey Leombruni. The new Chief of Police, Jeff Schelling, was then sworn in by the new Village President, Robert Corwin. Chief Schelling's oldest son, Derek, had the honor of pinning on his father's new badge.

**ROLL CALL:** Matteson, Ingram, Hoffman, Slade, Waller, Meissen. ALL PRESENT.

## **MINUTES**

The minutes from the April 24<sup>th</sup>, 2017 Regular Session were inspected. A motion was made by Mrs. Meissen and seconded by Mrs. Hoffman to approve the April 24<sup>th</sup>, 2017 minutes of the Regular Session as presented excluding the last two sentences in the Economic Development section. ROLL CALL: Waller, yes; Ingram, yes; Meissen, yes; Matteson, yes; Slade, abstain; Hoffman, yes. MOTION CARRIED. APPROVED.

The minutes from the April 27<sup>th</sup>, 2017 Special Meeting were inspected. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to approve the April 27<sup>th</sup>, 2017 Special Meeting minutes as presented. ROLL CALL: Slade, abstain; Ingram, yes; Meissen, yes; Matteson, yes; Hoffman, yes; Waller, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The bills were reviewed by the Board members. A Motion was made by Mrs. Meissen and seconded by Mrs. Waller to draw on the treasury to pay the May 8<sup>th</sup>, 2017 bills totaling

\$58.303.33. ROLL CALL: Matteson, yes; Hoffman, yes; Slade, yes; Waller, yes; Ingram, yes; Meissen, yes. MOTION CARRIED. AUTHORIZED.

## **TREASURERS REPORT**

Ms. Langley provided a handout for April 2017 which showed a total of \$2,069,749.27. (See attached copy)

## **ANNOUNCE COMMITTEE APPOINTMENTS**

President Corwin will be talking to the Trustees and will be presenting the Committee Appointments by the June 12<sup>th</sup> Board Meeting.

## **PUBLIC COMMENT**

Bob Farmer was present to discuss his concerns with unleashed dogs around the Village.

## **COMMITTEE REPORTS**

### **A. FINANCE**

Mr. Ingram reported that Ms. Langley presented the Fiscal Year-End Financial Statements. Current revenues less current expenses leave the Village with a net gain of \$5456.78 for the year in the General Fund.

### **B. ECONOMIC DEVELOPMENT**

Mr. Kahl reported the ComEd lighting grant period is over for 2017. They moved the end date up a couple of weeks, and there was nothing that could be done. He will stay in contact with the lighting company and look into it again in the future.

Chris DeSchepper of Durand Charm was present to give her monthly update to the Board. The spring plant sale was a huge success. They ran out of plants and had to pick up more within 45 minutes. This year's Adopt-a-Pot was the most successful one to date. A total of 28 pots were sold, they will extend all the way to the Durand Shell station.

Mrs. DeSchepper met with Alberto Carrion of Lifescape. He is putting together a proposal of all the different services that Lifescape could bring to Durand, including Meals on Wheels.

Spring Fling will be this Saturday, May 13<sup>th</sup>, 2017 at Saelens Park. The event will begin at 11:00 AM and end at 1:00 PM. There will be a concession for snacks, face painting, a bounce house, Elsa, and Spiderman will also be present. Multiple people are scheduled to speak including the County Board Chairman, Frank Haney, and Transform Rockford.

Mrs. Hoffman reported that the Bulldog sign is coming soon.

### **C. BUILDINGS AND PARKS**

Mrs. Meissen reported that Dave Grass from Pheasant's Forever sent information regarding the process of the prairie grass project she and Mr. Kahl have been working on. Mr. Kahl will be in contact with Dave Glass over the next couple weeks to determine when they will be able to start the project. Mr. Kahl also reported that the bathrooms are now open.

## **D. STREETS AND ALLEYS**

Mr. Ingram reported the lighting on the flag pole was repaired. The crosswalk striping will be done within two weeks, depending on the weather. South St. curbing to be done next week. Village Hall parking was discussed. Mr. Kahl will work on getting some estimates on making another parking area to present at the next meeting.

## **E. WATER AND SEWER**

Mrs. Waller reported that the sewer main at the school will be repaired the first full week in June.

## **F. POLICE**

The new Chief of Police, Jeff Schelling, was sworn in. Mrs. Matteson had nothing further to report.

## **NEW BUSINESS**

**A. RESOLUTION 2017-09**, A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE. Motion was made by Mrs. Hoffman, seconded by Mrs. Waller to adopt Resolution 2017-9 a resolution of the Village of Durand, Illinois that there is hereby appropriated the sum of \$13,000 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from 1/1/2017 to 12/31/2017. ROLL CALL: Ingram, yes; Matteson, yes; Slade, yes; Waller, yes; Hoffman, yes; Meissen, yes. MOTION CARRIED. APPROVED.

## **B. REQUEST FROM SONS OF THE AMERICAN LEGION FOR A RAFFLE LICENSE AND WAIVER OF BOND REQUIREMENT.**

Sons of the American Legion has requested a Raffle License and Waiver of Bond Requirement for a raffle of a charbroil grill. The drawing will be held on May 12<sup>th</sup>, 2017 at the Durand American Legion at approximately 8:30 PM. Tickets are \$1 each, or 6 for \$5. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve a raffle license and waiver of bond for Sons of American Legion raffle to be held on May 12<sup>th</sup>, 2017. ROLL CALL: Waller, yes; Ingram, yes; Matteson, yes; Hoffman, yes; Meissen, yes; Slade, yes. MOTION CARRIED. APPROVED.

## **C. REQUEST FROM SONS OF THE AMERICAN LEGION FOR A 50/50 RAFFLE LICENSE AND WAIVER OF BOND REQUIREMENT.**

Sons of the American Legion has requested a Raffle License and Waiver of Bond Requirement for a 50/50 raffle. The drawing will be held on May 12<sup>th</sup>, 2017 at the Durand American Legion at approximately 8:00 PM. Tickets are \$1 each, or 6 for \$5. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve a raffle license and waiver of bond for Sons of American Legion raffle to be held on May 12<sup>th</sup>, 2017. ROLL CALL: Hoffman, yes; Meissen, yes; Slade, yes; Matteson, yes; Ingram, yes; Waller, yes. MOTION CARRIED. APPROVED.

**D. ZONING BOARD NOMINEE – DEBRA JONES**

Motion was made by Mrs. Waller and seconded by Mrs. Meissen to appoint Debra Jones to fill one of the vacant Zoning Board Trustee positions. ROLL CALL: Ingram, yes; Hoffman, yes; Slade, yes; Meissen, yes; Matteson, yes; Waller, yes. MOTION CARRIED. APPROVED.

**ADDITIONAL COMMENTS**

None

**ADJOURN INTO EXECUTIVE SESSION**

President Corwin asked for a motion to adjourn the regular meeting to enter into Executive Session 5ILCS 120/2(c)(5). Motion was made by Mr. Ingram and seconded by Mr. Slade to adjourn the May 8<sup>th</sup>, 2017 Regular Meeting of the Durand Board of Trustees to enter into Executive Session 5ILCS 120/2(c)(5). Voice vote yielded YEAS, 6. NAYS, 0. ABSENT, 0. Time adjourned at 8:18 PM.

**RECONVENE THE REGULAR BOARD OF TRUSTEES MEETING, MAY 8<sup>TH</sup>, 2017 AT 8:55 PM**

ROLL CALL: Slade, Matteson, Hoffman, Ingram, Waller, Meissen. Absent: None

**NO ACTION TAKEN**

**MOTION TO ADJOURN THE MAY 8<sup>th</sup>, 2017 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES**

Motion was made by Mrs. Meissen and seconded by Mrs. Waller to adjourn the Regular Meeting of the Durand Village of Trustees. ROLL CALL: YEAS, 6. NAYS, 0. ABSENT, 0. TIME ADJOURNED: 8:56 PM

**ATTEST:** \_\_\_\_\_

Lindsey Leombruni, *Village Clerk*