

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, June 12th, 2017. The meeting was called to order at 7:42 PM.

ROLL CALL:

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

Absent: Trustee Hoffman

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 22nd, 2017 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mr. Slade to approve the May 22nd, 2017 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, abstain. MOTION CARRIED. APPROVED.

No Action taken on the Executive Session minutes. They will carry over to the next executive session to be discussed and voted on.

PAYMENT OF THE BILLS

The bills were reviewed by the Board members. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to draw on the treasury to pay the June 12th, 2017 bills in the amount of \$37,163.30. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Waller, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

TREASURERS REPORT

Mr. Ingram read aloud the Treasurers Report, provided by Ms. Langley. It showed a gain of \$5,690.80 for the month.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

May financials were reported. The board discussed limiting the number of video gaming machines in the Village. It was decided that the current state limit of five per business was fine. New committee appointments were handed out. The Villages' Capitalization Policy was also discussed.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper reported what Durand Charm has been doing lately, including the first movie night. They moved the location to the school and still had an excellent turnout. Mrs. Meissen reported that Monroe Clinic will be doing a 1.8 million dollar upgrade. They will be building a new building where the current one stands. The Board discussed the Economic Development CD for \$40,000 at Durand State Bank for small business loans.

C. BUILDINGS AND PARKS

Mrs. Meissen reported that the basketball court upgrade will be starting after the 4th of July. A bench for Walden's Memorial will be ordered shortly. Also, the prairie grass should be planted soon if we get some rain. Otherwise, planting will be put off until fall.

D. STREETS AND ALLEYS

Brian Steelglove, the owner of the Fire Barn, was present at the committee meeting to present his plan to develop the alley to the south of his property, after the alley is vacated. This plan depends on the adjoining property owner not being interested in obtaining his portion of the alley. Mr. Ingram reported that letters would be sent out to the other businesses along the alley to see if they have an interest in obtaining their portion.

E. WATER AND SEWER

Nothing new to report.

F. POLICE

Monthly police reports for April and May were handed out. Chief Schelling discussed coverage for the upcoming Fourth of July festivities.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. ORDINANCE 2017-6, PREVAILING WAGE ORDINANCE

An Ordinance of the Village of Durand, Winnebago County, Illinois, ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works of said village.

Motion was made by Mr. Ingram and seconded by Mr. Slade to waive first reading of Ordinance 2017-6, a Prevailing Wage Ordinance. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve Ordinance 2017-6. ROLL CALL: Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes.

ADDITIONAL COMMENTS

None.

ADJOURNMENT

Motion was made by Mr. Slade 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: 8:03 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*