

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, June 26<sup>th</sup>, 2017. The meeting was called to order at 7:33 PM.

## **ROLL CALL:**

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

Absent: None.

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: *None.*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the June 12<sup>th</sup>, 2017 Regular Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Meissen to approve the June 12<sup>th</sup>, 2017 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, abstain. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The bills were reviewed by the Board members. Motion was made by Mr. Slade and seconded by Mr. Ingram to draw on the treasury to pay the June 26<sup>th</sup>, 2017 bills in the amount of \$36,077.94. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Nothing new to report.

## **PUBLIC COMMENT**

None.

## **COMMITTEE REPORTS**

### **A. FINANCE**

Changes to the new committee appointments were handed out. The second person listed will be writing the minutes for all the future committee meetings. Ms. Langley reported the Village Audit is almost complete. Changing the one year Economic Development CD at Durand State Bank to a 5 year CD was also discussed. A new program from Rock River Energy Services for street lighting is to be put on the next meeting's agenda to be discussed. Mr. Slade read the current revenues for the month.

## **B. ECONOMIC DEVELOPMENT**

Mrs. Hoffman reported that the Durand website update is in progress. She talked to Scott Wenstrom Photography about doing some professional website photos. This is to be put on the agenda to be discussed at and voted on at the next meeting. The next movie night will feature Lego Batman on July 7<sup>th</sup> at the school. Also, there will be a benefit sign up for seniors 65+ to receive a discount on license plate stickers at Trinity Lutheran Church on July 13<sup>th</sup> and 14<sup>th</sup> (9am-3pm).

## **C. BUILDINGS AND PARKS**

Mrs. Meissen reported the basketball court is still on track to be redone after the 4<sup>th</sup> of July. Mr. Kahl will be ordering the new Mark Walden bench soon. Insect spraying will commence this Friday, Saturday or Monday to be ready for the 4<sup>th</sup> of July festivities.

## **D. STREETS AND ALLEYS**

Mr. Ingram reported that the Fire Barn alley development is on hold, there's a third party that will need to be informed. An idea for a Pre-Biker Bash was proposed, but ultimately the board was against shutting down the square for an extra Friday night.

## **E. WATER AND SEWER**

Future sewer upgrades and maintenance were discussed. Mrs. Waller reported that the compost pile is collecting too many unapproved items. Mr. Kahl and Ms. Langley will research to see if any of the Villages' current ordinances address this issue.

## **F. POLICE**

Chief Schelling explained the need for upgrading the computers in the squad cars. This upgrade will cost \$530 and is not currently budgeted. He said he's really enjoying his new position and feels excited to come to work every day. The Winnebago County Sheriff's Office will be assisting with patrolling the 4<sup>th</sup> of July festivities.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

**A. REQUESTS FOR WAIVER OF ORD. 15-10**, Private use of Public Places for Advertising/Sale of Goods for 4<sup>th</sup> of July Street Dance on July 1<sup>st</sup>, 2017. Ref's Bar & Grill, Hogs & Hydrants, Fire Barn, and Cimino's requested a waiver of Ord. 15-10 for the 4<sup>th</sup> of July Street Dance. The dance will be held July 1<sup>st</sup> between the hours of 7PM and 12AM. Motion was made by Mrs. Hoffman and seconded by Mr. Ingram to approve the Requests for Waiver of Ord. 15-10. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**B. REQUESTS FOR WAIVER OF ORD. 4-2 AND 4-38**, Public Drinking/Change of Location for 4<sup>th</sup> of July Street Dance on July 1<sup>st</sup>, 2017. Ref's Bar & Grill, Hogs & Hydrants, Fire Barn, and Cimino's requested a waiver of Ord. 4-2 and 4-38 for the 4<sup>th</sup> of July Street Dance. The dance will be held July 1<sup>st</sup> between the hours of 7PM and 12AM. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the Requests for Waiver of Ord. 4-2 and 4-38. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, 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 Mrs. Waller to adjourn the June 26<sup>th</sup>, 2017 Regular Meeting of the Durand Board of Trustees to enter into Executive Session 5ILCS 120/2(c)(5). ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. Time adjourned- 8:03 PM.

**RECONVENE THE REGULAR BOARD OF TRUSTEES MEETING, JUNE 26<sup>TH</sup>, 2017 AT 8:31 PM**

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

**NO ACTION TAKEN**

**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, 6. NAYS, 0. ABSENT, 0.

**Time Adjourned: 8:31 PM**

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

Lindsey Leombruni, *Village Clerk*