

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, July 10<sup>th</sup>, 2017. The meeting was called to order at 7:33 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

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign in sheet.*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the June 26<sup>th</sup>, 2017 Regular Session were inspected. Motion was made by Mrs. Meissen and seconded by Mr. Slade to approve the June 26<sup>th</sup>, 2017 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes. 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 July 10<sup>th</sup>, 2017 bills in the amount of \$37,609.46. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **TREASURERS REPORT**

Mr. Slade read the treasurers report. It showed a total of \$2,128,594.88 which is \$53,154.81 higher than last month due to property taxes starting to come in.

## **PUBLIC COMMENT**

Bradley Meiners was present to express his concern that the west part of Saelens Park walk path is in need of repair. Mr. Kahl addressed this concern stating that it would be repaired when funds become available to do so.

Jim Webster, Winnebago County Board Representative, was present. He told the board of an upcoming meet and greet at Durand State Bank on Saturday, July 15<sup>th</sup>, from 9:30-11:30am in the Community Room.

Frank Haney, The County Board Chairman, was present to speak about Economic Development Grants that may be available for Durand.

## COMMITTEE REPORTS

### **A. FINANCE**

The Trustees reviewed a cost comparison hand out provided by Rock River Energy Services regarding electric aggregation for our Street Lights. They decided this would be put on the next meeting's agenda to review again and vote.

### **B. ECONOMIC DEVELOPMENT**

Chris DeShepper handed out and went over the Durand Charm report in the committee meeting. Movie night will be a double feature July 7<sup>th</sup> at the school. Mrs. Hoffman is still working on the website photo options. Resolution will be put on next meeting's agenda for the \$500 photography contract.

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

Stephen Conroy presented a bat house project for his Eagle Scout Project. The trustees agreed to allow this so he will be putting up fifteen model 4 (*see attached*) bat houses in Saelens Park. Memorial trees were discussed, it was decided that if a tree is damaged by an act of God, the Village will not replace it. In this case, the family can purchase a new tree at least 6 feet tall, to be planted close to where the old one was planted.

### **D. STREETS AND ALLEYS**

The streets that will be closed for the Durand Biker Bash on September 9<sup>th</sup> were reviewed.

### **E. WATER AND SEWER**

Nothing new to report.

### **F. POLICE**

Chief Schelling wishes to hire another part time officer. He already has an officer in mind. This will be discussed at the next meeting. The 2007 squad car is having a head gasket issue and is currently being repaired.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

### **A. D.A.R.T.S. BIKER BASH & CHILI COOKOUT 9/9/17**

**1. RESOLUTION FOR STREET CLOSURES** between 6:00am until 11:59pm on Saturday, September 9<sup>th</sup>, 2017 for the Biker Bash. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve this Resolution and close Route 70, a state highway in the Village of Durand, from Elm Street to West Howard Street and Oak St. and to close Center Street from West Howard to Oak Street to Main Street, and to close E. Main Street to Water Street, and to close W. Main Street to Laona Street. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**2. REQUEST FOR RAFFLE LICENSE AND WAIVER OF BOND REQUIREMENT FOR 50/50 DRAWING** from D.A.R.T.S. for the Biker Bash on September 9<sup>th</sup>, 2017. Motion was made by Mr. Ingram and seconded by Mr.

Slade to approve the Request for 50/50 Raffle License and Waiver of Bond Requirement. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes. MOTION CARRIED. APPROVED.

**3. REQUESTS FOR WAIVER OF ORD. 15-10**, Private use of Public Places for Advertising/Sale of Goods for the D.A.R.T.S. Biker Bash on September 9<sup>th</sup>, 2017. Motion was made by Mr. Ingram and seconded by Mrs. Waller to approve the Request for Waiver of Ord. 15-10. ROLL CALL: Waller, yes; Slade, yes; Matteson, yes; Meissen, yes, Ingram, yes. MOTION CARRIED. APPROVED.

**4. REF'S BAR & GRILL REQUEST FOR WAIVER OF ORD. 4-2 AND 4-38**, Public Drinking/Change of Location for D.A.R.T.S. Biker Bash on September 9<sup>th</sup>, 2017. Motion was made by Mrs. Meissen and seconded by Mr. Ingram to approve the Requests for Waiver of Ord. 15-10. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

**B. BUDGET AND APPROPRIATION ORDINANCE** – Attorney Burke handed out the annual Budget and Appropriation Ordinance for Fiscal Year 2017-2018 for a First Reading. This ordinance will be voted on at the next Regular Board of Trustees meeting on July 24, 2017.

### **ADDITIONAL COMMENTS**

None.

### **ADJOURNMENT**

Motion was made by Mr. Slade and seconded by Mr. Ingram to adjourn the Regular Meeting of the Durand Village Board of Trustees. ROLL CALL: YEAS, 5. NAYS, 0. ABSENT, 1.

**Time Adjourned:** 8:13 PM

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

Lindsey Leombruni, *Village Clerk*