

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 24th, 2017. The meeting was called to order at 7:32 PM.

ROLL CALL:

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

Absent: Trustee Slade

Employees: *Admin. Assistant/Treasurer* Connie Langley, *Superintendent of Public Works* Aaron Kahl, *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 July 10th, 2017 Regular Session were inspected. A motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve the July 10th, 2017 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, abstain. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the Board members. A Motion was made by Mr. Ingram and seconded by Mrs. Meissen to draw on the treasury to pay the July 24th, 2017 bills totaling \$46,996.08. ROLL CALL: Waller, yes; Ingram, yes; Hoffman yes; Meissen, yes; Matteson; yes. MOTION CARRIED. AUTHORIZED.

ZONING

Tom Barker was present to present a variance request from Joshua and Jessica Hewitt to build a garage on their property at 508 E. Main St. They are in need of a side lot variance to the east of 8 ft. 6 in. The Zoning Board voted on July 20th and that vote yielded 3-1 in favor to approve the variance. A straw poll was conducted with all Trustees saying yes. This will be put on the agenda to be voted on at the next meeting on August 14th.

PUBLIC COMMENT

John Scott was present to express his concerns about people violating the Village burning ordinance and the water build up issues. He submitted handouts for the board to review.

COMMITTEE REPORTS

A. FINANCE

The street light aggregation proposal was handed out and reviewed by the board. Revenues from June were read.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported she's still working on the the Durand website. Durand Charm requested to close a section of W South St to create a pedestrian walkway from the school to Millie's Ice Cream Shop for the next movie night on August 4th. The Board was okay with that and arrangements were to be made with Durand Charm and Chief Schelling to execute this.

C. BUILDINGS AND PARKS

Mr. Kahl reported he needs one full week of dry weather to complete the basketball court project. An anti-bullying BBQ flyer was handed out. The organizer of the event, Amber, came in to talk about the event and what would be taking place on that day.

D. STREETS AND ALLEYS

To bring our new President up to date on ongoing projects, President Corwin, Aaron Kahl, & Connie Langley had a meeting with Sharon Pepin (CFPS) & Mick Gronewold (Fehr Graham) about the square project. Mr. Gronewold and Mrs. Pepin will be present at the next meeting to discuss the street project and to go over grants.

E. WATER AND SEWER

President Corwin, Aaron Kahl, & Connie Langley had a meeting with Sharon Pepin & Mick Gronewold about the well/water mains project. Mr. Gronewold and Mrs. Pepin will be present at the next meeting to discuss the water projects and to go over grants.

F. POLICE

The monthly police report for June was handed out. Chief Schelling will be attending the executive session scheduled for later tonight concerning hiring an additional part-time police officer.

UNFINISHED BUSINESS

A. ORDINANCE 2017-7, A combined annual budget and appropriation ordinance of the Village of Durand, for the fiscal year commencing May 1st, 2017 and ending April 30th, 2018. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve Ordinance 2017-7. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. FIRST READING OF ORDINANCE, An ordinance approving membership in the Illinois Municipal League Risk Management Association and authorizing the execution of the Intergovernmental Cooperation Contract was handed out for review. This will be voted on at the next meeting.

B. RESOLUTION 2017-10, A resolution authorizing the payment of \$500 for a photography contract to be used for the Durand Website. Motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve Resolution 2017-10. ROLL CALL: Hoffman, yes; Waller, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED.

C. BAT HOUSE PROPOSAL FOR PARK Motion was made by Mrs. Meissen and seconded by Mrs. Hoffman to approve Steven Conroy's request to put up 15 bat houses at Saelens Park for an Eagle Scout project. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED.

D. PERMISSION FOR CHIEF SCHELLING TO HIRE PART TIME OFFICER this was taken into executive session. (See below)

E. RESOLUTION 2017-11, A resolution authorizing the Village to combine electoral loads and for the Village President to enter into and execute an agreement with Rock River Energy Services Company regarding street lighting. Motion was made by Mr. Ingram and seconded by Mrs. Meissen to approve Resolution 2017-11. ROLL CALL: Matteson, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED.

F. DURAND CHARM REQUESTED TO CLOSE A SECTION OF W SOUTH ST to create a pedestrian walkway from the school to Millie's Ice Cream Shop for the next movie night on August 4th. The Board was okay with that and arrangements were to be made with Durand Charm and Chief Schelling to execute this.

A MOTION WAS MADE TO AMEND THE AGENDA AND ADD LINE ITEM "G. VACATION OF WEST SIDE ALLEY" UNDER NEW BUSINESS by Mr. Ingram and was seconded by Mrs. Hoffman. ROLL CALL: Ingram, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED.

G. VACATION OF WEST SIDE ALLEY BETWEEN FIRE BARN AND MASONIC TEMPLE All property owners are showing interest in their section of the alley at this time. Brian Steelglove, owner of the Fire Barn and originator of this vacation request, stated he was only interested in the whole alley, and not just his portion, so he is withdrawing his request. The board will take this issue back to committee and decide what to do.

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. Meissen to adjourn the July 24th, 2017 Regular Meeting of the Durand Board of Trustees to enter into Executive Session 5ILCS

120/2(c)(5). ROLL CALL: Ingram, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. Time adjourned: 8:41 PM.

Second Executive Session 5 ILCS 120/2(c)(3)

RECONVENE THE REGULAR BOARD OF TRUSTEES MEETING, JULY 24TH 2017 AT 9:14 PM

ROLL CALL: Hoffman, Waller, Matteson, Meissen, Ingram. Absent: Slade.

NO ACTION TAKEN on 5ILCS 120/2(c)(5)

NO ACTION TAKEN on 5 ILCS 120/2(c)(3)

(LINE ITEM D FROM ABOVE) Chief Schelling was given permission to hire Jeff Stacy as a part-time officer.

MOTION TO ADJOURN THE July 24th, 2017 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:15 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*