

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, August 14<sup>th</sup>, 2017. The meeting was called to order at 7:34 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, *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 24<sup>th</sup>, 2017 Regular Session were inspected. A motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve the July 24<sup>th</sup>, 2017 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, abstain; Meissen, yes; Waller, yes; Ingram, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The bills were reviewed by the Board members. A motion was made by Mr. Slade and seconded by Mr. Ingram to draw on the treasury to pay the August 14<sup>th</sup>, 2017 bills totaling \$55,193.69. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **PUBLIC COMMENT**

Carolyn Rude who lives on Scott Ct. was present to discuss issues about a couple residents, Robert Sweet for lighting off explosives, & Adam Nimtzt regarding the vehicles parked by his residence. She said that they are a public nuisance in the community.

Bob Farmer was also present to get an update about the stop sign in the square. We are still waiting for the state to get back to us about the stop sign. He also had concerns about speeding through the square.

## **COMMITTEE REPORTS**

### **A. FINANCE**

Mr. Slade read the Treasurer's report for July. See attached for details. Tom Barker the current Zoning Administrator for the Village put in his letter of resignation dated July 25<sup>th</sup>, 2017. President Corwin will be attending the Zoning meeting on August 17<sup>th</sup> to discuss this issue.

## **B. ECONOMIC DEVELOPMENT**

Chris DeSchepper was present at committee to give a Durand Charm update. Durand school district will be partnering with the YMCA for an after school program. This will create 10-15 jobs available to Durand and surrounding area residents. Mrs. Meissen reported that Scott Wenstrom was interested in setting up a time to get photos of the Board members and employees for the Village website. There was a short discussion on the square project. We will be having a special Committee of the Whole meeting on 8/21/17 to further discuss actions that need to be taken to proceed with this project.

## **C. BUILDINGS AND PARKS**

Basketball court repair is underway. There was some discussion about the park bathrooms not always getting unlocked. The anti-bullying event at the park had around 100 attendees and it was very successful for the first year.

## **D. STREETS AND ALLEYS**

The alley to the west side of the square was discussed. Mr. Steelglove, the owner of The Fire Barn, was present to show a drawing of his plan if the Village would be interested in leasing him the alley. John Scott was present at the committee meeting to discuss a drainage problem along the east side of his property. Our Public Works Department will take a look at this problem.

## **E. WATER AND SEWER**

Fehr Graham and CFPS were present to discuss the well & water mains project. We will be having a special Committee of the Whole meeting on 8/21/17 to further discuss actions that need to be taken to proceed with these projects. We will also discuss the proposed sewer project at this special meeting. The newest Rock River Energy Services electric aggregation rates for our utilities were handed out in committee. A vote will be taken later to approve a 3-year contract. Mr. Kahl reported that work on the sewer by the school is complete, except for landscaping.

## **F. POLICE**

The monthly police report for July was handed out. Burning ordinance letters were sent out to a couple offenders. Jeff Stacy, the new part time officer, was introduced to the Board. Chief Schelling discussed the dangers of heroin/fentanyl usage and accidental overdoses among first responders.

## **UNFINISHED BUSINESS**

**A. ZONING VARIANCE REQUEST (Ordinance 2017-8)** 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 20<sup>th</sup> and that vote yielded 3-1 in favor to approve the variance. A motion was made by Mr. Slade and seconded by Mr. Ingram to waive reading of Ordinance 2017-8, a Zoning Variation. Roll call: Ingram, yes; Slade, yes; Meissen, yes; Waller, yes; Matteson, yes. Motion carried. Approved. A motion was made by Mr. Slade and seconded by Mr. Ingram to approve Ordinance 2017-8, a Zoning Variation. Roll call: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes. Motion carried. Approved.

**B. ORDINANCE 2017-9**, An ordinance approving membership in the Illinois Municipal League Risk Management Association and authorizing the execution of the Intergovernmental Cooperation Contract. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve Ordinance 2017-9. Roll call: Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. Motion carried. Approved.

### **NEW BUSINESS**

**Motion was made to amend the agenda to eliminate item D. and add item E.** Motion was made by Mr. Slade and seconded by Mr. Ingram. Roll call: Meissen, yes; Waller, yes; Ingram, yes; Slade, yes; Matteson, yes. Motion carried. Approved.

**A. RESOLUTION 2017-12**, a resolution of the Village of Durand, authorizing the Village to combine electrical loads and for the Village President to enter into and execute an agreement with Rock River Energy Services Company regarding electric rates for our utilities. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Resolution 2017-12. Roll call: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes. Motion carried. Approved.

### **B. DURAND MUSIC BOOSTERS RAFFLE REQUEST AND WAIVER OF BOND**

**REQUIREMENT from 8/28/17 to 10/13/17.** See attached application for details. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Durand Music Boosters Raffle Request and Waiver of Bond Requirement. Roll call: Waller, yes; Ingram, yes; Slade, yes; Meissen, yes; Matteson, yes. Motion carried. Approved.

### **C. DURAND HIGH SCHOOL CHEERLEADERS RAFFLE REQUEST AND WAIVER OF BOND**

**REQUIREMENT from 8/28/17 to 10/13/17.** See attached application for details. Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Durand High School Cheerleaders Raffle Request and Waiver of Bond Requirement. Roll call: Ingram, yes; Slade, yes; Meissen, yes; Waller, yes; Matteson, yes. Motion carried. Approved.

### **~~D. RESOLUTION 2017 \_ FIRE BARN NEW ADDITION EASEMENT~~**

**E. FIRST READING OF ORDINANCE 2017- \_ LEVY & ASSESSMENT.** Mr. Burke handed out this ordinance for review. This will be voted on at the next meeting.

### **ADDITIONAL COMMENTS**

None

**MOTION TO ADJOURN THE AUGUST 14<sup>th</sup>, 2017 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 9:01 PM

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

Lindsey Leombruni, *Village Clerk*