

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, September 25th, 2017. The meeting was called to order by President Corwin at 7:30 PM.

ROLL CALL:

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

Absent: None

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 September 11th, 2017 Regular Session were inspected. A motion was made by Mrs. Meissen and seconded by Mr. Ingram to approve the September 11th, 2017 minutes of the Regular Session as presented. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, 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 September 25th, 2017 bills totaling \$71,218.30. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Larry Hemmer, 305 E. Main Street, passed out a letter outlining his concerns about 307 E. Main St. parking large semis in their own driveway and another property owner parking a semi on the street in the dead end off E. Main Street. He's concerned the heavy equipment will cause extra wear and tear on the Village streets. Also, about the noise that comes along with them.

Brian McCorkle was present to defend himself against the letter he received about the weeds behind his funeral home. He also had concerns about the sidewalks being in such poor condition around the Village.

Brian Steelglove came to discuss the future of the alley between the Fire Barn and the Masonic Temple. He had a petition that was signed by residents and non-residents in favor of an outdoor patio space in the alley.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported that John Scott has been nominated for the open Zoning Administrator position. Gavin Byl has been nominated for one of the open Zoning Board seats. Both items will be voted on later in the meeting. Mr. Slade read the Village revenues for August.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman reported that the Durand website is back up and running, but she's also working on an upgrade in the background.

C. BUILDINGS AND PARKS

Mr. Kahl reported the basketball courts are finally done. He also wanted to thank Mark Kelsey who volunteered to do the landscaping around it free of charge.

D. STREETS AND ALLEYS

The alley between the Fire Barn and the Masonic Temple was discussed. The sidewalk concerns will be put into committee to be discussed further.

E. WATER AND SEWER

Nothing new to report.

F. POLICE

Nothing new to report.

UNFINISHED BUSINESS

A. ORDINANCE 2017-12, an ordinance of the Village of Durand, approving a change in zoning for the properties commonly known as 311 N. State St. and 310 N. Medina St. Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Ordinance 2017-12. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. RESOLUTION 2017-__ A RESOLUTION FOR THE FIRE BARN EASEMENT – PUT ON HOLD FOR NOW. There will be a Committee of the Whole meeting on Wednesday, October 4th at 5:30 pm to discuss this issue.

B. RESOLUTION 2017-18, A RESOLUTION FOR THE RECIPROCAL AGREEMENT ON THE EXCHANGE OF INFORMATION WITH THE ILLINOIS DEPT OF REVENUE. Motion was made by Mr. Slade and seconded by

Mrs. Hoffman to approve Resolution 2017-18. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. APPROVED.

C. ZONING BOARD ADMINISTRATOR NOMINEE – John Scott, Motion was made by Mr. Ingram and seconded by Mr. Slade to approve John Scott as the new Zoning Board Administrator. ROLL CALL: Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes; Slade, yes; Matteson, yes. MOTION CARRIED. APPROVED.

D. ZONING BOARD NOMINEE – Gavin Byl, Motion was made by Mr. Ingram and seconded by Mr. Slade to approve Gavin Byl for the Zoning Board. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, 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. Meissen to adjourn the September 25th, 2017 Regular Meeting of the Durand Board of Trustees to enter into Executive Session 5ILCS 120/2(c)(5). Voice vote yielded YEAS, 6. NAYS, 0. ABSENT, 0. Time adjourned at 9:05 PM.

RECONVENE THE REGULAR BOARD OF TRUSTEES MEETING, SEPTEMBER 25TH, 2017 AT 9:17 PM

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

NO ACTION TAKEN

MOTION TO ADJOURN THE SEPTEMBER 25th, 2017 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

ROLL CALL: YEAS, 6. NAYS, 0. ABSENT, 0.
TIME ADJOURNED: 9:19 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*

