

CALL TO ORDER

The Village of Durand Board of Trustees met in Special Session on Thursday, April 26, 2018.
President Corwin called the meeting to order at 6:01p.m.

ROLL CALL:

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

Absent: None

Employees: Admin.Assistant/Treasurer Connie Langley

Public: See attached sign-in sheet

SPECIAL SESSION – 2017-2018 BUDGET AMENDMENT

President Corwin stated that this Special Session of the Regular Board of Trustees meeting had been called primarily to amend the 2017-2018 Budget.

A. AMENDMENTS TO 2017-2018 BUDGET

Ms. Langley discussed the proposed year-end Budget Amendments with the Trustees.
Motion was made by Mr. Slade and seconded by Mrs. Hoffman to amend the 2017-2018 Budget as presented. **ROLL CALL:** Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. **MOTION CARRIED. APPROVED.**
(See the attached for the final amendments to the 2017-2018 Budget.)

B. Ordinance 2018-8: Vacate Alley North of W. Main & South of W. North Streets, Between Center Street & Undeveloped Alley West of Center Street

Motion to waive first reading of this ordinance made by Mr. Ingram and seconded by Mr. Slade.
ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes.
MOTION CARRIED.
Motion to approve Ordinance 2018-8 as presented made by Mr. Ingram and seconded by Mrs. Meissen. **ROLL CALL:** Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. **MOTION CARRIED. APPROVED**

ADDITIONAL COMMENTS

None

MOTION TO ADJOURN

Motion by Mrs. Hoffman, seconded by Mr. Ingram, to adjourn the Durand Board of Trustees Special Session Meeting, April 26, 2018 at 6:16 p.m. **ROLL CALL:** YEAS 6; NAYS: 0; ABSENT: 0
Adjourned 6:16 p.m.

ATTEST: _____
Lindsey Leombruni, Village Clerk