

## CALL TO ORDER

The Village of Durand Board of Trustees met in Special Session on Monday, April 29, 2019.  
President Corwin called the meeting to order at 6:02 p.m.

## ROLL CALL:

**Present:** Trustee Slade, Trustee Waller, Trustee Ingram, Trustee Matteson,

**Absent:** Trustee Meissen, Trustee Hoffman (Joined meeting at 6:08 pm)

**Employees:** *Admin. Assistant/Treasurer:* Connie Langley, Sherry Bessert; *Public Works Supervisor:* Aaron Kahl

**Public:** *See attached sign-in sheet*

## SPECIAL SESSION

### A. Payment of Bill

The bill for Nate Sorg's clothing allowance was reviewed, Mr. Slade made a motion to pay \$142.67 for this expense. Mr. Ingram seconded the motion.

**ROLL CALL:** Matteson, yes; Slade, yes; Waller, yes; Ingram, yes. **MOTION CARRIED. APPROVED.**

### B) IEPA Pay Request #2 for South and State St. Mains Project (covering Kelsey Excavating Request #1) - Item tabled.

### C) Amend 2019-2020 Budget for Park Lights

Aaron Kahl gave a presentation regarding replacing the Ball Diamond lights at Saelens Park. He informed the board that the school agreed to assist with the replacement of 14 lights as soon as possible with the school paying for half of them, which will be approximately \$6,500.00. Mr. Ingram made a motion to approve this expenditure. Mr. Slade seconded the motion. **ROLL CALL:** Waller, yes; Ingram, yes; Slade, yes; Matteson, yes. **MOTION CARRIED. APPROVED.** (*Trustee Hoffman arrived.*)

### D) 2018-2019 Budget Amendments

After presentation of the Budget Amendments and Excess Funds Transfer Requests by Treasurer, Connie Langley, Mr. Slade made a motion to approve the amendments as presented. Mrs. Waller seconded the motion.

**ROLL CALL:** Ingram, yes; Slade, yes; Hoffman, yes; Waller, yes; Matteson, yes. **MOTION CARRIED. APPROVED.**

## MOTION TO ADJOURN

Motion by Mr. Slade, seconded by Mr. Ingram, to adjourn the Durand Board of Trustees Special Session Meeting, April 30, 2019 at 6:30 p.m. **ROLL CALL:** YEAS 5; NAYS: 0; ABSENT: 1  
Adjourned 6:30 p.m.

**ATTEST:** \_\_\_\_\_  
Lindsey Leombruni, Village Clerk