

## CALL TO ORDER

The Village of Durand Board of Trustees meeting in Emergency Session on Monday, August 12th, 2021. The meeting was called to order by the Village President, Sheila Hoffman at 6:06 P.M.

## ROLL CALL:

Present: Trustee Buckner, Trustee Waller, Trustee Becker, Trustee Fritz, Trustee Clark

Present Via Teleconference: Trustee Slade

Absent: Jeff Schelling, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert, Present via teleconference

Village Clerk: Mary Sphatt, Absent

Public: See attached sign-in sheet

## NEW BUSINESS

- A. Kristine Landsinger, Hogs and Hydrants , was present with Commercial, Licensed Roofer, Tim, to discuss the current condition of the Hogs and Hydrant roof, when it was replaced and possible solutions to avoid public safety shutdown imposed by the Winnebago County Health Department.
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Adjourned to Executive Session: 5ILCS 120/2(c)(5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Motion by: Trustee Buckner second by: Trustee Becker

Reconvened to Board of Trustees Meeting: Motion by: Trustee Buckner second by: Trustee Clark 7:56pm

- A. Acquire Property 408 Center- No action taken  
B. Acquire Property 406 Center- No action taken
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MOTION TO ADJOURN THE AUGUST 12<sup>th</sup> Emergency MEETING OF THE  
BOARD OF  
TRUSTEES

ROLL CALL: YEAS, 6; NAYS, 0; ABSENT, 0.

TIME ADJOURNED: 7:57 P.M.

Village  
of Volunteers