

CALL TO ORDER

The Village of Durand Board of Trustees met in Special Session on Friday, August 4th, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 5:39 P.M.

ROLL CALL:

Present: Trustee Waller

Present via teleconference: Trustee Becker, Trustee Cox, Trustee Guth, Trustee Clark, Trustee Dasko (Present via telephone at 5:44)

Absent: None

Employees: None

Village President: Sheila Hoffman

Village Treasurer:

Village Attorney:

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- A. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve Resolution 2023-13: IMRF authorized agent. This will change the agent from Sherry Bessert to Sheila Hoffman and allow access to payroll information. ROLL CALL: Becker, yes: Cox, yes: Clark, yes: Guth, yes: Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE AUGUST 4TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 5:46 P.M.