

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Special Session on Monday, February 7<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 6:05 P.M.

## **ROLL CALL:**

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

Present via teleconference: *Chief of Police*, Jeff Schelling

Absent: None

Employees: *Chief of Police*, Jeff Schelling

*Public Works Supervisor*, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENT: NONE**

## **NEW BUSINESS:**

### **A. Budget for FY 2022-2023**

The Board Members were present to continue the discussion of the next year's budgetary needs. The Trustees discussed monetary obstacles and possible solutions for the upcoming Village Square Project, as well as new requirements for the Police Department and other necessary changes to departmental budgets.

TO EXECUTIVE SESSION: 5 ILCS 120/(c)(1): The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion was made by Trustee Slade and seconded by Trustee Buckner to adjourn from the BOARD OF TRUSTEES MEETING. Time Adjourned 8:04 p.m.

Time entered into executive session: 8:06

Time Adjourned from executive session: 9:05

Re-enter Special Session: No Action Taken

**MOTION TO ADJOURN THE FEBRUARY 7<sup>th</sup>, 2021 SPECIAL MEETING OF THE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 6; NAYS, 0;

TIME ADJOURNED: 8:06 P.M.