

CALL TO ORDER

The Village of Durand Board of Trustees met in Special Session on Thursday, March 31st, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 6:03 P.M.

ROLL CALL:

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

Present via teleconference: Trustee Clark

Absent: None

Employees: *Police Sergeant, Mark Sigmund*

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert, present via teleconference

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: NONE

NEW BUSINESS:

- A. Motion was made by Mr. Buckner and seconded by Mrs. Waller to approve the appointment of Police Sergeant Mark Sigmund as Interim Chief of Police. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, absent for this vote: Waller, yes. MOTION CARRIED. APPROVED.
- B. Swearing in and Oath of Office by Mark Sigmund as the Interim Chief of Police.
- C. Motion was made by Mr. Slade and seconded by Mr. Becker to approve Interim Chief of Police Compensation. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mr. Buckner and seconded by Mr. Slade to approve payout of Jeff Schelling's employee compensation. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Buckner and seconded by Mr. Slade to approve Overtime Compensation for Jeff Schelling. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

- F. Motion was made by Mr. Slade and seconded by Mrs. Waller to Approve Accrued Vacation Pay Disbursement. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.
- G. Motion was made by Mr. Slade and seconded by Mr. Becker to approve Accrued Sick Pay Disbursement, contingent on Village Policy. ROLL CALL: Becker, yes: Slade, yes: Clark, yes: Buckner, yes: Fritz, yes: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE MARCH 31ST, 2022 SPECIAL MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 6; NAYS, 0;

TIME ADJOURNED: 6:20 P.M.