

## **CALL TO ORDER**

The Village of Durand Board of Trustees held a special telephonic meeting on Thursday, April 29<sup>th</sup>, 2021. The meeting was called to order by Village Trustee Fran Waller at 6:00 P.M.

## **ROLL CALL:**

Present Via Teleconference: Trustee Waller, Trustee Hoffman, Trustee Fritz, Trustee Slade, Trustee Matteson, Trustee Meissen

Absent: None

Village President: Bob Corwin (Present via Teleconference)

Village Treasurer: Sherry Bessert (Present via Teleconference)

Village Clerk: Mary Sphatt (Present via Teleconference)

- A. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve Budget Transfers page 1-Option 1. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.
- B. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Budget Amendments and Transfers page 2 & page 3 as presented. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, yes: Slade, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **MOTION TO ADJOURN THE APRIL 29<sup>TH</sup>, 2021 SPECIAL MEETING TO APPROVE BUDGET TRANSFERS AND AMENDMENTS**

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

TIME ADJOURNED: 6:04 P.M.