**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Sunday January 6th, 2019*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special Board Meeting of the President and Board of Trustees for the Village of Stanford held at The Town Well @ 5:00pm at 208 W. Main Street.

# ROLL CALL:

Present: 5– President Pitcher, Trustees Normadee Miller, Josh Scott, Jessica Anderson and Brandon Ciasnocha.

Absent: 1- Trustee Nydra Owen

Also Present: Clerk Megan Phillips, Josh Phillips, Jim Miller, Officer Kyle Burgus, Officer Justin Ziller, Chief of Police Dustin Carter, Carly Scott, Street Superintended Mike Boitnott and Pamela Boitnott.

# Holiday party/employee appreciation:

* The trustees and employees met to have a dinner.

The dinner ended at 7:00pm.

All in favor, AYE.

Recorded and prepared by Clerk Megan Phillips

\*\*Meeting minutes are prepared by order of the agenda, not the order of the meeting.