**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Monday January 31st, 2022*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special Board Meeting of the Acting President and Board of Trustees for the Village of Stanford. Meeting to start at 6:00pm.

# ROLL CALL:

Present: 4 –Acting President Lisa Adams, Trustees Normadee Miller, Jessica Anderson and Chris Shook.

Absent: 1-Trustee Sarah Hughes

Also Present: Clerk, Megan Phillips

# PUBLIC CONCERNS:

* None

# SWEARING IN OF ACTING PRESIDENT LISA ADAMS:

* Clerk Phillips sworn in Acting President Lisa Adams.

# REMOCAL OF BRANDON CIASNOCHA FROM BANK ACCOUNTS:

Trustee Anderson moved, seconded by Miller to remove Brandon Ciasnocha from all bank accounts and add Acting President Lisa Adams to all bank accounts.

On roll call, the vote was:

AYES: - Acting President Adams, Trustees, Miller, Anderson, and Shook.

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 4 affirmative votes the motion carried.

# MAINTENCE BUILDING HVAC:

Acting President Adams moved, seconded by Trustee Anderson at approve the HVAC quote for the maintenance building air conditioning.

On roll call, the vote was:

AYES: - Acting President Adams, Trustees, Miller, Anderson, and Shook.

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 4 affirmative votes the motion carried.

# ADJOURMENT:

Acting President Adams moved, seconded by Trustee Anderson to adjourn 6:12pm.

On roll call, the vote was:

AYES: - Acting President Adams, Trustees, Miller, Anderson, and Shook.

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 4 affirmative votes the motion carried.

Recorded and prepared by Clerk, Megan Phillips.