**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Sunday February 11th, 2018*

*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 Village Hall @ 5:00pm at 208 W. Main Street, The Town Well

# ROLL CALL:

Present: 2–Trustees Lisa Eidenmiller, and Normadee Miller.

Absent: 4- President Pitcher, Trustees Homer Smith, Josh Scott and Nydra Owen

Also Present: Treasurer Scott Eidenmiller, Clerk Megan Phillips, Josh Phillips, Jim Miller, Officer Brandon Jones, Officer Kyle Burgus, Officer Justin Ziller, Maggie Ziller, Officer Dillion Hodges, Chief of Police Dustin Carter, Street Superintend Mike Boitnott and Pamela Boitnott.

# Holiday party/employee appreciation:

* The trustees and employees met to have a dinner.

The dinner ended at 6:30pm.

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.