**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, March 23rd, 2023*

*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, Sarah Hughes and Jessica Anderson.

Absent: 2 Trustees, Barney Potts and Chris Shook.

Also Present: Officer Kyle Edwards, Lauren and Andy Bridgewater

# APPOINT RECORDING SECRETARY:

Acting President Adams moved, seconded by Trustee Miller to appoint Sarah Hughes as recording secretary.

 On roll call, the vote was:

 AYES: 4- Acting President Adams, Trustees Hughes, Anderson, and Miller.

NAYS: 0

ABSENT: 2- Trustee Potts and Shook.

There being 4 affirmative votes the motion carried.

# WATER TILE REPAIR:

* The board discussed the drainage tile on North street and Chestnut Street that was damaged by Ameren during a power pole installation. Ameren is claiming no fault and claims the village is responsible for the repair because it was not located. Unfortunately the village does not have a map with every tile location. Williamson Farm Drainage quoted $3,139.65 for the repair of the tile.

Trustee Anderson moved, seconded by Trustee Hughes to approve the tile repair quote with Williamson Farm drainage.

 On roll call, the vote was:

 AYES: 4- Acting President Adams, Trustees Hughes, Anderson, and Miller.

NAYS: 0

ABSENT: 2- Trustee Potts and Shook.

There being 4 affirmative votes the motion carried.

# ADJOURNMENT:

Acting President Adams moved, seconded by Trustee Anderson to adjourn at 6:09pm.

 On roll call, the vote was:

 AYES: 4- Acting President Adams, Trustees Hughes, Anderson, and Miller.

NAYS: 0

ABSENT: 2- Trustee Potts and Shook.

Recorded By Trustee, Sarah Hughes and prepared by Clerk, Megan Phillips.