**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday March 25th, 2021*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Board Meeting of the Acting President and Board of Trustees for the Village of Stanford held via ZOOM.us due to the Covid-19 pandemic the Village of Stanford Acting President has determined that an in-person meeting is not practical or prudent. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 4 – Acting President Brandon Ciasnocha (in office), Trustee Lisa Adams (in office), Sarah Hughes (in office), and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 0

Also Present: None

# Public works/water operator candidates/hiring:

* The board discussed the candidates for the positions.

Acting President Ciasnocha moved, seconded by Trustee Miller to offer to superintendent of public works position to Joe Gaither.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Trustee Hughes moved, seconded by Trustee Adams to approve the terms for the offer including: $22.00 an hour, full-time 40 hours per week with over time paid at time and a half. 90-day probationary period after successful completion, benefits begin. Up to $500 stipend for health insurance, documentation of insurance and premium required. 10 days of PTO annually, 12 paid holidays, $300 clothing allowance. A retirement plan employer contribution after one year of service with the amount to be determined.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

 Acting President Ciasnocha moved, seconded by Trustee Miller to adjourn at 7:57pm.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

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