**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, September 1,, 2023*

*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. Meeting to start at 6:00pm.

Call to Order 6:02 pm

Pledge of Allegiance

**Roll Call:**

Present 5: Trustee Miller, Hughes, Boitnott, Potts, and Village President Adams

Absent 2: Trustee Balfanz, and Terry

**Appointments:**

Trustee Miller appointed Trustee Hughes as recording secretary. Second by Trustee Boitnott.

On roll call, the vote was:

 AYES:4

 NAYS:0

 ABSENT:2 Trustee Balfanz , and Terry

There being 4 affirmative votes the motion carried.

**New Business:**

\*Trustee motioned to accept Megan Phillips resignation. Seconded by Trustee Potts.

On roll call, the vote was:

 AYES:4

 NAYS:0

 ABSENT: Trustee, Balfanz and Terry

There being 4 affirmative votes the motion carried.

\*Trustee Miller motioned to hire Amanda Utley as new Village Clerk/Collector with a pay rate of $22/hr. for a 15 hour work week with no benefits. Benefits will be revisited again in May at time of re-appointment. Second by Trustee Potts.

On roll call, the vote was:

AYES: 4

NAYS: 0

ABSENT:2 Trustee, Balfanz and Terry

There were 4 affirmative votes the motion carried

\*Trustee Miller motioned to hire Angie Gaddy as Village Officer Manager with a pay rate of $20/hr. for a 10 hour work week with no benefits. Benefits will be revisited again in May at time of re-appointment. Second by Trustee Boitnott.

 On roll call, the vote was:

 AYES:4

 NAYS:0

 ABSENT:2 Trustee Balfanz and Terry

There were 4 affirmative votes the motion carried

\*Trustee Miller motioned to change hours at Village Hall to Monday, Wednesday, Friday 2:00pm to 6:00pm. Tuesday & Thursday 8:00am to 12:00pm. Second by Trustee Potts

 On roll call, the vote was:

 AYES: 4

 NAYS:0

 ABSENT: 2 Trustee Balfanz and Terry

**Adjournment:**

Trustee Hughes motioned to adjourn at 6:21pm. Seconded by Trustee Miller

 On roll call, the vote was:

 AYES:4

 NAYS:0

ABSENT:2 Trustee Balfanz and Terry

 There were 4 affirmative votes, the motion carried.