**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Wednesday, August 10th, 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: 5 –Acting President Lisa Adams, Trustees Normadee Miller, Sarah Hughes, Barney Potts, and Jessica Anderson.

Absent: 1-Trustee Chris Shook

Also Present: Clerk, Megan Phillips and Chief of Police, Dustin Carter

# PUBLIC CONCERNS:

* None

# LEASE/PURCHASE OF 2022 DODGE DURANGO & ALL DOCUMENTS RELATED TO THE LEASE/PURCHASE:

Trustee Hughes moved, seconded by Acting President Adams to authorize the lease purchase of the 2022 Dodge Durango with BB Community Leasing Services for a 60-month lease and the total amount leased $36,977.00, and to authorize Acting President Adams and Clerk Phillips to sign all necessary paperwork for the lease/purchase.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Shook

There being 5 affirmative votes the motion carried.

# ADOUPT ORDINANCE 02-22 AUTHORIZING AN EQUIPMENT LEASE/PURCHASE AGREEMENT:

* The Trustees reviewed the ordinance 02-22.

Trustee Hughes moved, seconded by Trustee Miller to adopt ordinance 02-22 an ordinance of the Village of Stanford authorizing and equipment lease-purchase agreement.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Shook

There being 5 affirmative votes the motion carried.

# SALE OF 2016 FORD EXPLORER TO COLFAX & ALL DOCUMENTS RELATED TO THE SALE:

Trustee Hughes moved, seconded by Acting President Adams to sell the 2016 Ford Explorer vin#1FM5K8AR7GGC37609 to Colfax for $25,000, to include all equipment, excluding the Starcom radio.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Shook

There being 5 affirmative votes the motion carried.

# EQUIPMENT PURCHASES FOR THE 2022 DODGE DURANGO SQUAD CAR:

* Chief Carter discussed the upfitting of the new squad car. The full upfit of the car with Siren World will be $15,679.98. The in-car camera system will cost $5,195.00, and the laptop, mount and dock will be $2,584.46. The grand total being $23,459.44. The squad should be road ready by late November.

Acting President Adams moved, seconded by Trustee Hughes to approve the upfitting of the new squad car, not to exceed $23,459.44.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Shook

There being 5 affirmative votes the motion carried.

# ADJOURNMENT:

Acting President Adams moved, seconded by Trustee Hughes to adjourn at 6:30pm.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Shook

There being 5 affirmative votes the motion carried.

Recorded by Clerk, Megan Phillips and prepared by Clerk, Megan Phillips.