**VILLAGE OF STANFORD**

**206 W. Main**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Saturday February 8th, 2020*

*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 The Town Well @ 6:00pm at 208 W. Main Street.

# ROLL CALL:

Present: 3– President Pitcher, Trustees Normadee Miller and Josh Scott.

Absent: 2- Trustees Jessica Anderson and Brandon Ciasnocha

Also Present: Clerk Megan Phillips, Josh Phillips, Mackenzie Phillips, Blake Lawson, Jim Miller, Cortney Scott, Officer Dillon Hodges, Officer Mick Humer, Barb Humer, Officer Thomas Rutherford, Becky Rutherford, Water operator Brad Bode, Treasurer Faith Ten Haken, John Ten Haken, Officer Loren LaMar, Street Superintended Mike Boitnott and Pamela Boitnott.

# Annual dinner/employee appreciation:

* The trustees and employees met to have a dinner and celebrate Mike Boitnott’s 25 years of service for the village.

The dinner ended at 7:45pm.

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.