**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday February 13th, 2014*

*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 Village Hall @6:30PM.

# ROLL CALL:

Present: 6 – President John Owen, Trustees Jim Bridgewater, James Lozier, Homer Smith, and Nydra Owen.

Absent: 1-Trustee Pitcher and Treasurer Scott Eidenmiller

Also present: Water Operator Brad Bode, Streets Superintendent Mike Boitnott and Police Chief Ed Petrey

\*\*Officer in training Loren Lamar arrived at 6:40 PM

# NEW BUSINESS:

* President Owen and the Board of Trustee met to review the blood-borne pathogens training movie provided by IML and PowerPoint presentation. The Board is working on policies and procedures for exposure of blood-borne pathogens. Clerk Phillips will also set up an account with a local health provider for all employees to receive hepatitis B vaccinations if needed.

# III: MOTION TO ADJOURN @ 5:04PM

There being no further business to discuss, President Owen moved, seconded by Trustee Smith, to adjourn @7:02PM

.All in favor, AYE. Prepared by: Megan Phillips, Clerk/Collector