**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Monday, April 3rd, 2023*

*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: 4 –Acting President Lisa Adams, Trustees Normadee Miller, Sarah Hughes and Jessica Anderson.

Absent: 2 Trustees, Barney Potts and Chris Shook.

Also Present: Clerk, Megan Phillips, Treasurer Faith Ten Haken, John Ten Haken, and Andy Bridgewater

# SQUAD CAR PURCHASE:

* The board discussed the purchase of the replacement squad car. Assistant Chief Hodges has located a 2023 Dodge Durango. The MSRP of the Durango has increased from the 2022 model. The 2023 model will cost $41,827.00. Insurance completely paid for the totaled squad, and all the interior equipment was not damaged and will fit the new squad car. Treasurer Ten Haken insured the board that the village could financially absorb the new squad car, and it would not financially be responsible to not replace the squad car since we already have all the new equipment to outfit the car.

Acting President Adams moved, seconded by Trustee Hughes to approve the lease/purchase of the 2023 Dodge Durango, authorize Attorney McGrath to prepare the ordinance, and authorize Acting President Adams to sign all necessary documents.

On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees Hughes, Anderson, and Miller.

NAYS: 0

ABSENT: 2- Trustee Potts and Shook.

There being 4 affirmative votes the motion carried.

# ADJOURNMENT:

Acting President Adams moved, seconded by Trustee Hughes to adjourn at 6:05pm.

On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees Hughes, Anderson, and Miller.

NAYS: 0

ABSENT: 2- Trustee Potts and Shook.

Recorded By and prepared by Clerk, Megan Phillips.