**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Tuesday May 31st, 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 7:00pm.

# ROLL CALL:

Present: 5 –Acting President Lisa Adams, Trustees Normadee Miller, Sarah Hughes, Barney Potts and Chris Shook.

Absent: 1-Trustee Jessica Anderson

Also Present: Joe Gaither

# PUBLIC CONCERNS:

* None

# SELECTING RECORDING SECRETARY:

Acting President Adams moved, seconded by Trustee Shook to select Trustee Hughes as recording secretary.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# HIRING OF SECOND FULL-TIME EMPLOYEE:

* The Trustees discussed the hiring of another full-time employee. The offer would be to Michael Neal $22.50 an hour, $200 a month insurance stipend, to start 60 days after employment, after completion of water operators licensing, he cannot work another water operators’ job for 5 years, annual water testing attempts with expectation to pass test within 3 years, no retirement at this time, to be re-evaluated in 1 year, $2,500 bonus plus a $2 an hour raise once water operator license is received.

Acting President Adams moved, seconded by Trustee Miller to hire Michael Neal as seconded full-time employee.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* The Trustees reviewed the employee compensation for Joe Gaither.

Trustee Hughes moved, seconded by Acting President Adams to approve a $2 an hour raise for Joe Gaither, add New Year’s Eve, Christmas Eve, and Juneteenth to the holidays, 3 personal and 5 sick days.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# ADJOURMENT:

Acting President Adams moved, seconded by Trustee Shook to adjourn 8:01pm.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

Recorded by Trustee Sarah Hughes and prepared by Clerk, Megan Phillips.