**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*MONDAY JUNE 11TH, 2012*

*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, held at the Village Hall at 7:00pm.

# ROLL CALL:

Present: 4 – Acting President John Owen, Trustees Jim Bridgewater, Nydra Owen, and Homer Smith.

Absent: Jeremiah Pitcher

Trustee Pitcher joined meeting @ 7:07 PM

# NEW BUSINESS:

* Acting President John Owen and Trustee Nydra Owen discussed with the board trustees the meeting they had at the Mclean County Sheriff’s Department with Mike Embry. Sheriff Embry said he will post the ad for the Village of Stanford seeking part-time police offices at the McLean County Sheriff’s Department. The Board of Trustees discussed the ad to be posted. The Board of Trustees agreed on an ad to be place and discussed what publications the ad should be placed in. The Board of Trustees decided on publishing the ad in The Pantagraph and The Peoria Journal Star. Clerk Phillips was asked to draft the ad and have it approved by Acting President John Owen before publishing the ad. The Board asked Clerk Phillips to put the application on the Village web-site for the candidates to print and mail to Village Hall.

Acting President John Owen moved, seconded by Trustee Pitcher to place ads in The Pantagraph and The Peoria Journal Star for part-time police officers not to exceed $2,000.00.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

 Acting President John Owen moved, seconded by Trustee Pitcher to have Sheriff

 Embry at the McLean County Sheriff’s Department to post the permanent

 part-time officers for the Village of Stanford, at the Sheriff’s office.

 On the roll call the vote was:

 AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen,

 Smith, and Pitcher.

 NAYS: 0

 ABSENT: 0

 There being 5 affirmative votes, the motion carried.

# III: MOTION TO ADJOURN @ 8:00PM:

There being no further business to discuss, Trustee Nydra Owen moved, seconded by Acting President John Owen, to adjourn.

All in favor. AYE.

Prepared by:

Megan Phillips

Village Clerk/Collector