**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Tuesday June2 4th, 2013*

*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 Village Hall at 5:00pm.

# ROLL CALL:

Present: 5 – President John Owen, Trustees Jim Bridgewater, Homer Smith, Nydra Owen and Jeremiah Pitcher.

Absent: 1- Trustee Loren Lamar

Also present: Treasurer Scott Eidenmiller and Chief Ed Petrey

# NEW BUSINESS:

* President Owen and The Board of Trustees received Trustee Loren Lamar resignation from the Board.

Trustee N. Owen moved, seconded by Trustee Bridgewater to accept Loren Lamar’s resignation.

On roll call, the vote was:

AYES: 4- Trustees Bridgewater, Pitcher, Smith and N. Owen.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* President Owen and the Board of Trustees discussed training and hiring of a part-time police officer. PTI training for the officer costs $1000.00, which will be reimbursed by the state when the training is completed. The office must complete 400 hours of training. The Village would provide uniforms, but the officer would have to purchase their own leathers. The Board is going to check on grants that may be available for the use of training officers.

Trustee N. Owen moved, seconded by Trustee Pitcher to approve hiring Loren Lamar at $9.00 an hour up to 200 hours, after 200 hours the pay will go to $10.00 an hour, after training is completed the pay will move to $12.00 and to approve the cost of the officer training with no mileage and no per diem.

On roll call, the vote was:

AYES: 4- Trustees Bridgewater, Pitcher, Smith and N. Owen.

NAYS-0

ABSENT- 0

There being 4 affirmative votes, the motion carried.

# III: MOTION TO ADJOURN @ 5:55pm

There being no further business to discuss, Trustee Bridgewater moved, seconded by Trustee Pitcher, to adjourn.

All in favor, AYE.

Prepared by: Megan Phillips, Clerk/Collector