**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, June 29th, 2023*

*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. Meeting to start at 6:00pm.

# ROLL CALL:

Present: 6 –President Lisa Adams, Trustees Normadee Miller, Sarah Hughes, Jake Terry, Jamie Balfanz, and Mike Boitnott.

Absent: 1 Trustee, Barney Potts.

Also Present: Erin Winters, Kyle Winters, and Andy Bridgewater.

# APOINTMENT OF RECORDING SECRETARY:

Trustee Terry moved, seconded by Trustee Balfanz to appoint Trustee Hughes as recording secretary for the meeting.

 On roll call, the vote was:

 AYES: 5- Trustees Hughes, Terry, Boitnott, Balfanz, and Miller.

NAYS: 0

ABSENT: 1- Trustee Potts

There being 5 affirmative votes the motion carried.

# REQUEST FOR PROPOSAL FOR GARBAGE SERVICE:

The board reviewed the RFP’s received from other villages and made changes for the village.

Trustee Terry moved, seconded by Trustee Hughes to approve the RFP specifications with the noted edits.

 On roll call, the vote was:

 AYES: 5- Trustees Hughes, Terry, Boitnott, Balfanz, and Miller.

NAYS: 0

ABSENT: 1- Trustee Potts

There being 5 affirmative votes the motion carried.

# ONE DAY LIQUOR LICENCES FOR BEER GARDEN:

Lake Road Inn has requested a one-day liquor license for July 15th for a beer garden at Allin Township Park during the Good Old Jubilee. The location of the beer garden will be on the west side park building east of grassy area if done on village property. The beer garden will be fenced in during the event.

Trustee Hughes moved, seconded by Balfanz to approve the one-day liquor license for Lake Road Inn.

 On roll call, the vote was:

 AYES: 5- Trustees Hughes, Terry, Boitnott, Balfanz, and Miller.

NAYS: 0

ABSENT: 1- Trustee Potts

There being 5 affirmative votes the motion carried.

# ADJOURMENT:

Trustee Hughes moved, seconded by Trustee Balfanz to adjourn at 6:28pm.

 On roll call, the vote was:

 AYES: 5- Trustees Hughes, Terry, Boitnott, Balfanz, and Miller.

NAYS: 0

ABSENT: 1- Trustee Potts

 There being 5 affirmative votes the motion carried.

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