**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday July 5th, 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: 5 – Acting President John Owen, Trustees Jim Bridgewater, Jeremiah Pitcher, Nydra Owen, and Homer Smith.

Absent: 0

Also present: Treasurer Brenda Lazoen

# NEW BUSINESS:

* Acting President John Owen and the Village Board Trustees reviewed the appropriations sheet for the fiscal year ending April 30, 2013. Acting President John Owen asked for Clerk Phillips to prepare the sheet for final approval.
* Acting President John Owen discussed with the Board the bids he has received regarding the possible New Town Hall and Maintenance buildings. Acting President John Owen believes the bids are too high, and is still looking onto other options the Village may have.
* Acting President John Owen and the Board of Trustees discussed the Police Department. Acting President John Owen and the Board of Trustees discussed the number of officers that will be hired and the amount of hours each officer should be working a week. Acting President John Owen and the Board of Trustees discussed hiring two officers as part time. The part time Police Chef would work a 24 hour week. The starting pay for the chef would be $15.50 an hour. The part-time patrol officer would work a 16 hour week. The starting pay for the part time officer would be $13.00 an hour. Acting President John Owen would like to provide Sheriff Mike Emery with the criteria for officers, pay and hours so Sheriff Emery can post the open positions at the Mclean County Sheriff’s Department.

**\*TRUSTEE BRIDGEWATER LEFT MEETING AT 8:37PM\***

Trustee Nydra Owen moved, seconded by Trustee Pitcher to allow Sheriff Mike Emery to post at the McLean County Sheriff’s Department the officer wanted ad. Seeking one officer, to work 16-24 hours a week. Starting pay $13.00 to $15.50 an hour.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Nydra Owen, Pitcher and Smith.

NAYS: 0

ABSENT: 1 Trustee Bridgewater

There being 4 affirmative votes, the motion carried.

# III: MOTION TO ADJOURN @ 8:45PM:

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

All in favor. AYE.

Prepared by:

Megan Phillips

Village Clerk/Collector