**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday August 5th, 2021*

*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 7:00pm.

# ROLL CALL:

Present: 4 –President Brandon Ciasnocha, Trustees Lisa Adams, Sarah Hughes Normadee Miller and Chris Shook.

Absent: 0

Also Present: Clerk, Megan Phillips, Superintendent of Public Works, Joe Gaither, Barney Potts and Brenda Lazoen.

# Public concerns:

* None

# Village Hall property lines:

* The Trustees discussed the property lines at village hall. Joe has tried to locate them, without any luck.

# Police Garage:

* Trustee Shook, Superintendent of Public Works, Joe Gaither and Barney Potts have evaluated the garage and have concluded that the north end of the building can be repaired, and the south end of the building needs to be torn down. The roof has been damaged by animals getting in and chewing. The building already has a brand new 200amp service. The building will need tuck pointed, roof repairs, ceiling repairs and painted. Repairing the building would be much cheaper than building a new one. The board asked for Joe to get quotes for the removal of the south end of the building.

Trustee Lisa moved, seconded by Anderson to approve the repairs of the police garage not to exceed $15,000, with Chris and Barney helping Joe with the work.

 On roll call, the vote was:

AYES: 5- Trustees, Miller, Anderson, Hughes, Adams and Shook.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# Raise for water operator Brad Bode:

* The board discussed a raise for water operator Brad Bode. Brad is currently at $20.00 an hour. That is low for a water operator, most make up to close to $40 an hour.

Trustee Adams moved, seconded by Trustee Anderson to approve a raise for Brad Bode to $30.00 an hour, starting immediately.

 On roll call, the vote was:

AYES: 5- Trustees, Miller, Anderson, Hughes, Adams and Shook.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

 Trustee Hughes moved, seconded by Trustee Adams to adjourn at 7:41pm.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Shook, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Recorded and prepared by Clerk, Megan Phillips.