

VILLAGE OF STANFORD

100 W. BOUNDARY

STANFORD, IL 61774

PRESIDENT AND BOARD OF TRUSTEES

Wednesday, August 8th, 2012

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Minutes of the Special Meeting of the Acting President and Board of Trustees for the Village of Stanford, held at the Village Hall at 7:00pm.

I. ROLL CALL:

Present: 4 – Acting President John Owen, Trustees Jeremiah Pitcher, Jim Bridgewater and Nydra Owen.

Absent: 1 – Homer Smith

Also Present: Ed Petry

II. New Business

- Ed Petry discussed his desire to become a part time Police Chief for the Village of Stanford. Ed relayed his experience of past employment as a police officer in the state of Ohio, the Village of Heyworth, IL. and the Village of Danvers.
- The Board of Trustees held a brief discussion with Ed concerning proposed police duties, hours of work and a salary.
- A motion was made by Acting President John Owen to employ Ed Petry for up to 24 hours/week at a salary of \$20/hour. He will be appointed at the next regularly scheduled board meeting, Trustee Bridgewater seconded.

On a roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Pitcher, N. Owen and Bridgewater.

NAYS: 0

ABSENT: Trustee Smith

There being 4 affirmative votes, the motion carried.

III. ADJOURNMENT:

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

ALL IN FAVOR

Prepared by: John Owen, Acting Village President