**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, September 22, 2022*

*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. Meeting to start at 6:00pm.

# ROLL CALL:

Present: 5 –Acting President Lisa Adams, Trustees Normadee Miller, Sarah Hughes, Barney Potts, and Chris Shook.

Absent: 2-Trustee Jessica Anderson & Shook

Also Present: Chief of Police, Dustin Carter

# SELECT RECORDING SECERTARY:

Acting President Adams moved, seconded by Trustee Hughes to elect Trustee Hughes to be the recording secretary for the meeting due the Clerk, Megan Phillips absence.

 On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees Hughes, Potts, and Miller.

NAYS: 0

ABSENT: 2- Trustee Anderson & Shook

There being 4 affirmative votes the motion carried.

(Trustee Shook entered meeting at 6:16pm).

# KANBAN BOARD:

Chief Carter explained to the board the concept of a Kanban Board is to increase visibility and efficiency. The Kanban Board is not intended to micromanage, but to track the big projects. Chief Carter will make some minor adjustments to the Kanban Board to make it work for the village.

# ADJOURNMENT:

Trustee Hughes moved, seconded by Trustee Miller to adjourn at 7:06pm.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

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