**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday October 25, 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 6:00PM.

# ROLL CALL:

Present: 3 – Acting President John Owen, Trustees Jim Bridgewater, Jeremiah Pitcher and Nydra Owen.

Absent: 1 – Trustees Homer Smith

Also present: Chief Petrey and Officer Wilson

# NEW BUSINESS:

 Acting President John Owen moved, seconded by Trustee Pitcher to go into executive session at 6:05pm regarding 5 ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Smith

There being 4 affirmative votes, the motion carried.

 Return to regular meeting at 6:15pm.

Roll call:

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

ABSENT: 1 – Trustee Smith

\*\*Trustee Smith arrived at the meeting at 6:17pm\*\*

\*\*Officer Randy Wilson left meeting at 6:19pm\*\*

 Acting President John Owen moved, seconded by Trustee Pitcher to return to executive session at 6:20pm regarding 5 ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

On roll call, the vote was:

AYES: 5 - Acting President John Owen, Trustees Pitcher, Smith, Bridgewater, and N. Owen.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

 Return to regular meeting at 6:40pm.

Roll call 6:41pm:

PRESENT: 5 - Acting President John Owen, Trustees Pitcher, Bridgewater, Smith and N. Owen.

Also present: Chief Petrey

ABSENT: 0

 Acting President John Owen and the Board of Trustees discussed the hiring of a new part time police officer for the Village.

 Acting President John Owen moved, seconded by Trustee Pitcher to hire Greg Heiken as a part-time police officer pending approval from The Illinois State Standards Board.

On roll call, the vote was:

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

NAYS: 1 – Trustee N. Owen

ABSENT: 0

There being 4 affirmative votes, the motion carried.

# III: MOTION TO ADJOURN @ 6:55pm

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

All in favor, AYE.

Prepared by: Megan Phillips, Clerk/Collector