**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, November 3rd, 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: 1-Trustee Jessica Anderson

Also Present: Megan Phillips, Village Clerk

\*\*Trustee Jessica Anderson entered the meeting at 6:02pm.

# APPOINTMENT OF MICHAEL NEAL:

Acting President Adams moved, seconded by Trustee Hughes to appoint Michael Neal as Superintendent of Public Works.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Hughes, Potts, Anderson, Shook and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

 Clerk Phillips sworn-in Michael Neal after his appointment.

# COMPENSATION FOR MICHAEL NEAL:

Michael is currently at $22.50 an hour. The trustees discussed a raise.

Acting President Adams moved, seconded by Trustee Miller to authorize a $2.50 an hour raise for Michael, effective immediately.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Hughes, Potts, Anderson, Shook and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# HIRING JOE GAITHER AS PART-TIME/CONSULTANT:

The trustees discussed rehiring Joe Gaither as a part-time helper. Mainly to help cover backwashing at the water plant. Superintendent of Public Works, Michael Neal has been working on training Andy Bridgewater to backwash. But until Andy has been trained, Joes help will still be needed.

Acting President Adams moved, seconded by Trustee Miller to approve the hiring of Joe Gaither as part-time temporary water help at $25.00 an hour.

 On roll call, the vote was:

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

NAYS: 2- Trustees Shook and Potts

ABSENT: 0

There being 4 affirmative votes the motion carried.

# CANCELATION OF JOE GAITHERS CREDIT CARD:

Acting President Adams moved, seconded by Trustee Shook to cancel Joe Gaither credit card with Minier Community Bank as of October 31st, 2022.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Hughes, Potts, Anderson, Shook and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# AUTHORISING CREDIT CARD FOR MICHAEL NEAL:

Acting President Adams moved, seconded by Trustee Hughes to authorize a credit card with Minier Community Bank, with a credit limit of $1000.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Hughes, Potts, Anderson, Shook and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# ADJOURNMENT:

Acting President Adams moved, seconded by Trustee Miller to adjourn at 6:32pm.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Hughes, Potts, Anderson, Shook and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

Recorded and prepared by Clerk, Megan Phillips.