**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Monday, November 5th, 2018*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special Board Meeting of the Board of Trustees for the Village of Stanford held at the Village Hall at 6:00pm.

# ROLL CALL:

Present: 4 –-President Jeremiah Pitcher, Trustees Dee Miller, Josh Scott and Jessica Anderson.

Absent: 0

Also present: Clerk, Megan Phillips and Brandon Ciasnocha.

# APPOINTMENTS:

* Jessica Sidwell as Acting Treasurer for the rest of the fiscal year.

President Pitcher moved, seconded by Trustee Miller to appoint Jessica Sidwell as Treasurer to fill the remaining unexpired term of Scott Eidenmiller, until May of 2019.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* Brandon Ciasnocha Trustee to replace Lisa Eidenmiller’ s open seat until 2019.

President Pitcher moved, seconded by Trustee Anderson to appoint Brandon Ciasnocha as Trustee to replace Lisa Eidenmiller’ s open seat expiring 2021.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

Trustee Scott moved, seconded by Trustee Miller to adjourn at 6:15pm.