**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Monday, December 19th, 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: 6 –Acting President Lisa Adams, Trustees Normadee Miller, Sarah Hughes, Jessica Anderson, Barney Potts, and Chris Shook.

Absent: 0

Also Present: Megan Phillips, Village Clerk

# ADOPT ORDIANCE 04-22 SUPPLEMETAL BUDGET AND APPROPRATION:

* There was a typo on the original ordinance so an supplemental ordinance needs to be adopted to correct the typo.

Acting President Adams moved, seconded by Trustee Hughes to adopt ordinance 04-22 supplemental budget and appropriation.

 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 Anderson to adjourn at 6:02pm.

 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.