**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Monday April 27th, 2015*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special Board Meeting of the President and Board of Trustees for the Village of Stanford, held at Village Hall @ 6:00PM.

# ROLL CALL:

Present: 5 – President John Owen, Trustees Jim Bridgewater, Nydra Owen, Normadee Miller and Lou Trunnell.

Absent: 2- Trustees Homer Smith and Jeremiah Pitcher

Also present: Katherine Mulvey (Farnsworth Group)

# NEW BUSINESS:

* The Board discussed the proposed 2015 Motor Fuel Tax program (MFT). Katherine Mulvey with Farnsworth Group presented the board with the 2015 program and resolution. The program appropriated $26,000.00 to the program, the total cost of the program are estimated at $24,644.24. Areas of Kathleen Street and Stringtown Road will be seal coated this year.

Trustee N. Owen moved, seconded by Trustee Bridgewater to approve the resolution 05-15 for the 2015 motor fuel tax program, not to exceed $26,000.00.

On roll call, the vote was:

AYES: 4- Trustees Bridgewater, N. Owen, Trunnell and Miller.

NAYS- 0

ABSENT: 2- Trustees Smith and Pitcher

There being 4 affirmative votes the motion carried.

* President Owen informed the Board of Trustees that the new maintenance building has not been purchased yet.

# III: MOTION TO ADJOURN @ 6:18pm

There being no further business to discuss, Trustee N. Owen moved, seconded by Trustee Miller, to adjourn @6:18pm.

All in favor, AYE.

Prepared by: Megan Phillips, Clerk/Collector