**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday July 2nd, 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, Homer Smith and Normadee Miller.

Absent: 1- Trustee Louis Trunnell

Also present: Jeremiah Pitcher (not yet sworn in as Trustee)

# NEW BUSINESS:

* The Board discussed and reviewed the appropriations work sheet. Changes have been requested. Treasurer Eidenmiller and Clerk Phillips will make the changes and present them to the Board at the regular meeting in July for approval.
* Tree removal and trimming has been tabled.
* Speed limit issue was approved at the regular meeting and is documented on the June 18th meeting minutes.
* The Board discussed the water meter installation. Loren LaMar could help install the meters along with Josh Behm. Trustee Bridgewater will contact Loren on the installations.
* Nims training has been tabled until after Good Old Days.
* Olympia Estates lot sales, no new sales as of right now.
* Liquor Ordinance is still being worked on.
* Treasurer Eidenmiller discussed changing the motor fuel tax account to standalone checking account. The Board agrees to make this change, to simplify the MFT out going payments.

Trustee N. Owen moved, seconded by Trustee Bridgewater to approve the Motor Fuel Tax checking account to be opened at Morton Community Bank, with President John Owen, Clerk/Collector Megan Phillips and Treasurer Scott Eidenmiller to listed on the account.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustee Pitcher and Louis Trunnell

There being 4 affirmative votes the motion carried.

# III: MOTION TO ADJOURN @ 7:00pm

There being no further business to discuss, Trustee Miller moved, seconded by Trustee Bridgewater, to adjourn @7:00pm.

All in favor, AYE.

Prepared by: Megan Phillips, Clerk/Collector