**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Wednesday January 9, 2013*

*SPECIAL 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, held at the Village Hall at 6:00pm.

# ROLL CALL:

Present: 6 – Acting President John Owen, Trustees Homer Smith, Jim Bridgewater, Loren Lamar, Jeremiah Pitcher and Nydra Owen.

Absent: 0

# New Business:

* Acting President John Owen recommend Trustee Homer Smith as President Pro Tem during Acting President Owen’s absence from January 9, 2013 until January 28, 2013.

Acting President John Owen moved, seconded by Trustee Pitcher to appoint Trustee Homer Smith as President Pro Tem starting January 9, 2013, after current meeting ends, until January 28, 2013.

On roll call the vote was:

AYES: 5- Acting President John Owen, Trustees Bridgewater, Pitcher, Lamar and N. Owen.

NAYS: 0

ABSENT: 0

ABSTAIN: 1- Trustee Smith (abstain goes with the majority)

There being 5 affirmative votes, the motion carried.

* Acting President John Owen has not received a call from Morton Community Bank. Acting President Owen reported that Attorney Mark McGrath has left a message for Gordon Honnegar with Morton Community Bank as well, has not returned call. Acting President Owen discussed with the Board the condition of the bank building and the renovations that would have to be made, and the possible unforeseen problems the building may have. Acting President Owen is concerned about the roof on the building, along with the age and condition of the furnaces and air conditioning systems. The bathrooms may also need to be remodeled to meet ADA requirements. Acting President Owen is also concerned about the fact that the Bank would still have the ATM in the building, leaving the Village liable for accidents.
* Acting President John Owen and the Board of Trustees discussed the building bid from Ragland Builders. The Board asked for Clerk Phillips to call Ragland and request a current bid.
* The Board discussed hiring an engineer or civil engineer to inspect and sign off on the building plans. Trustee Lamar and Clerk Phillips are checking into this.

Trustee Nydra Owen moved, seconded by Trustee Lamar if needed, go forth with engineer to inspect maintenance building plans.

On roll call, the vote was:

AYES: 6-Acting President John Owen, Trustees Pitcher, Lamar, Smith, Bridgewater, and N. Owen.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

\*\*Trustee Lamar excused himself from meeting at 6:15pm\*\*

There being no further business to discuss, Acting President John Owen moved, seconded by Trustee Bridgewater, to adjourn at 6:20pm.

All in favor, AYE.

Prepared by:

 Megan Phillips, Clerk/Collector