**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*ACTING PRESIDENT AND BOARD OF TRUSTEES*

*Wednesday, January 11, 2012*

*SPECIAL MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Continued Meeting of the Acting President and Board of Trustees for the Village of Stanford, held at the Village Hall at 6:30pm.

# ROLL CALL:

Present: 4 – Acting President John Owen, Trustees Jim Bridgewater, Nydra Owen, Megan Phillips and Homer Smith.

Absent: 1 – Trustee Rowana Robles.

Also Present: Attorney Mark McGrath & Jeremiah Pitcher.

# NEW BUSINESS:

* Acting President John Owen moved, seconded by Trustee Phillips, to accept the resignation of Trustee Rowana Robles effective immediately.
* Attorney McGrath advised the Board they could not accept the resignation until Trustee Robles has had the letter notarized. Clerk Streenz will get with Trustee Robles to have the form notarized. The matter was tabled until the January 19, 2012 Regular Meeting.

# EXECUTIVE SESSION CALLED AT 6:40pm:

Acting President John Owen moved, seconded by Trustee Phillips, to enter into executive session under Section 2 (c) of the Open Meetings Act 5 ILCS 120/2(c)(6):the setting of a price for sale or lease of property owned by the public body and to have Attorney Mark McGrath and Jeremiah Pitcher present.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried, the board went into Executive Session.

# ROLL CALL @ 7:10pm:

The Board returned from Executive Session.

PRESENT: 5 – Acting President John Owen, Trustees Jim Bridgewater, Nydra Owen, Megan Phillips and Homer Smith.

ABSENT: 1 – Trustee Rowana Robles.

ALSO PRESENT: Attorney Mark McGrath and Jeremiah Pitcher.

# NEW BUSINESS:

Acting President John Owen moved, seconded by Trustee Phillips, to authorize Attorney McGrath to send the Glenn Brothers the proposed email with the deadline of January 16, 2012 at 5:00pm. If the Glenn Brothers decide not to purchase the property by the deadline they will need to comply with the provisions of providing financial records and chemical application records set forth in the existing lease.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

Prepared by:

Kara M. Streenz

Village Clerk/Collector