**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday January 15th, 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 @5:00PM.

# ROLL CALL:

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

Absent: 2- Trustees Lou Trunnell and Jeremiah Pitcher.

Also present: Attorney Mark McGrath and Jeremiah Mahoney

# NEW BUSINESS:

* President Owen and the Board of Trustees discussed the possible sale of lot #1 to Josh Scott. Mr. Scott will be signing the new contract with the credit application. President Owen along with Trustee Smith and Building Inspector Mike Bointnott are going to look at a spec home that was constructed in the Kappa area. The spec home that is similar in design as the one he would like to build on lot #1.

\*\* Trustee Lou Trunnell arrived at 5:15pm\*\*

* The Board reviewed the contract and resolution for the sale of lot #3 the Jeremiah and Melissa Mahoney. Mr. Mahoney presented the Board with full size building plans. The home they intend to build will be roughly 2,500 square feet. Trustee Smith reported that he, along with Trustee Pitcher and Mike Bointnott have went over the building plans and did not find any problems with the plans.

Trustee Bridgewater moved, seconded by Trustee N. Owen to adopt resolution 01-15 resolution of the Village of Stanford authorizing conveyance of lot #3 in Olympia Estates.

On roll call, the vote was:

AYES: 5-, Trustees N. Owen, Bridgewater, Miller, Trunnell and Smith.

NAYS: 0

ABSENT: 1- Jeremiah Pitcher

There being 5 affirmative votes the motion carried.

\*\* Trustee Jeremiah Pitcher arrived at 5:28pm\*\*

* President Owen discussed the Bloodborne Pathogens policy with the Board of Trustees. He would like to set-up a time for Blaine with IML to give a training program for BBP. Clerk Phillips will set a meeting for April.

# III: MOTION TO ADJOURN @ 5:32PM

There being no further business to discuss, Trustee Bridgewater moved, seconded by Trustee Miller, to adjourn @5:32pm.

All in favor, AYE.

 Prepared by: Megan Phillips, Clerk/Collector