**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday February 25th, 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: 4 – President John Owen, Trustees Nydra Owen, Jeremiah Pitcher and Normadee Miller.

Absent: 3- Trustees Homer Smith, Jim Bridgewater and Lou Trunnell

Also present: Treasurer Scott Eidenmiller

# TREASURERS REPORT:

* Treasurer Eidenmiller discussed and reviewed the account balances and financial statements with the Board.

President Owen moved, seconded by Trustee Pitcher to approve the Treasurers report.

On roll call, the vote was:

AYES: 4 - President Owen, Trustees Miller, Pitcher, N. Owen.

NAYS: 0

ABSENT: 3- Trustees Smith, Bridgewater and Trunnell.

There being 4 affirmative votes the motion carried.

* The Board discussed the installation of the water meters. Mike has installed a few more now that the weather is better. President Owen will contact Mackinaw for installation help.
* The Board discussed the cash rent for the farm land the Village owns. Last year the Village received $277.00 per acre, they would like to increase the amount to $300.00 per acre this year.

Trustee N. Owen moved, seconded by Trustee Miller to approve the cash rent for farm ground to $300.00 per acre for 2016.

On roll call, the vote was:

AYES: 4 - President Owen, Trustees Miller, Pitcher, N. Owen.

NAYS: 0

ABSENT: 3- Trustees Smith, Bridgewater and Trunnell.

There being 4 affirmative votes the motion carried.

# II: MOTION TO ADJOURN @ 6:53pm

There being no further business to discuss, Trustee Pitcher moved, seconded by Trustee Miller, to adjourn @6:53pm.

All in favor, AYE.

 Prepared by: Megan Phillips, Clerk/Collector