**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Tuesday May 24th, 2013*

*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 the Village Hall at 6:00pm.

# ROLL CALL:

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

Absent: 0

Also present: Treasurer Scott Eidenmiller and Chief Petrey

# NEW BUSINESS:

* President Owen and the Board of Trustees discussed the appropriations worksheet for the fiscal years May 1, 2013 to April 20, 2014. The proposed new amounts to be appropriated were discussed and decided on. The Board and President Owen asked Clerk Phillips to update the appropriation worksheet, to be reviewed by the Board once the updates are made.
* Treasurer Eidenmiller discussed the Motor Fuel Tax (MFT) fund with the President Owen and the Board of Trustees. The Board would like to use an additional $10,000 towards the 2013 MFT program. To make the total 2013 program $25,000.

Trustee Smith moved, seconded by Trustee Pitcher to approve adding $10,000 from Motor Fuel Tax account towards the 2013 program, for a total of $25,000 to be spent.

On roll call, the vote was:

AYES: 5- Trustees Lamar, Bridgewater, Pitcher, Smith and N. Owen.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* Treasurer Eidenmiller discussed the information he received from 1st Security Bank in Mackinaw. The Village would be looking at a 5 to 6 year lease at an interest rate of 3.5% to 4%. Payments on a 4 year lease would be $1,325.00 a month or a 5 year lease at $1,100 an month. The grand total for both the squad car and Village Maintenance truck being $67,743.00.

Trustee Pitcher moved, seconded by Trustee Lamar to allow Treasurer Eidenmiller to contact 1st Security Bank in Mackinaw to start the necessary paper work for the vehicle lease.

On roll call, the vote was:

AYES: 5-Trustee Lamar, Bridgewater, Smith, Pitcher and N. Owen.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

* The Board will table the matter of resignation of Trustee.
* The Board would like to table the matter of the South Kathleen Street catch basin until more information is received.
* The Board will table approving of PTI training for a part-time office.
* Trustee Bridgewater and President Owen discussed having a pre-event for the contractors interested in having their business highlighted during an event at Good Old Days to promote the Olympia Estates sub-division. President Owen and Trustee Bridgewater would like to invite contractors and their families to a pre-event at Allin Township Park. President Owen would like to serve food and have open swim available for the families attending.

Trustee Bridgewater moved, seconded by Trustee Pitcher to allow up to $2,500.00 to be spent towards the Olympia Estates promotional planning.

On roll call, the vote was:

AYES: 5 Trustees Pitcher, Smith, Bridgewater, Lamar, and N. Owen.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

* President Owen and The Board of Trustee discussed scheduling a joint meeting with Allin Township Park Board. President Owen feels the Village needs to help promote the park. He feels that is one of the Village’s best assents. President Owen will contact the Park Board to schedule a meeting.

# III: MOTION TO ADJOURN @ 7:57:

There being no further business to discuss, Trustee Lamar moved, seconded by Trustee Pitcher, to adjourn.

All in favor, AYE.

Prepared by: Megan Phillips, Clerk/Collector