**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Monday June 4th, 2012*

*SPECIAL MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special Meeting of the Acting President and Board of Trustees for the Village of Stanford, held at the Village Hall at 7:00pm.

# ROLL CALL:

Present: 5 – Acting President John Owen, Trustees Jeremiah Pitcher, Homer Smith, Jim Bridgewater and Nydra Owen.

Absent: 0

Also Present: Nan Birky – Danvers Village Board

Ron Roth – Danvers Village President

# New Business

* Danvers Village President Ron Roth and Danvers Village Board Trustee, Nan Birky discussed the Police contract that the Village of Stanford has with the Village of Danvers to try to clear up any misunderstandings about the contract. The Village of Stanford Board at this time does not believe they are financial able to renew the contract for 2012-2013. The contract with The Village of Danvers will end on July 29th, 2012. The Danvers Village Board asked that we send written notice to them that the contract will not be signed.
* Acting President John Owen authorized Clerk Phillips to draft a notice to the Village of Danvers rejecting the 2012-2013 Police Contract. Clerk Phillips is authorized to sign Acting President John Owen signature on the notice to the Village of Danvers, with Clerk Phillips to initial after Acting President John Owens Signature.
* Acting President John Owen and the Board of Trustees asked Clerk Phillips to draft a help wanted ad for police officers for the Village of Stanford.
* The Board of Trustees discussed the four-way intersection to be made at Kathleen Street & Main street and Kathleen Street & North St. It was decided at this time to wait for the placement of the signs due to public concerns.
* The Village Board of Trustees discussed Appropriations, to be completed at the regular meeting June 21st, 2012. Clerk Phillips noted questions for Treasure Lazoen about Appropriations list items and there correct category.

# SPECIAL MEETING JUNE 11th @7:00PM

* Special meeting set for Monday June 11th @ 7:00PM to approve the ad for Police Officers.

# ADJOURNMENT:

There being no further business to discuss, Acting President John Owen moved, seconded by Trustee Bridgewater, to adjourn.

ALL IN FAVOR

Prepared by:

Megan Phillips

Village Clerk/Collector