**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Tuesday June 4th, 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 2:00pm.

# ROLL CALL: 2pm for Webinar

Present: 3 – President John Owen, Trustees Jim Bridgewater, Homer Smith.

Absent: 3- Trustee Nydra Owen, Jeremiah Pitcher and Loren Lamar

Also present: Natasha Owen

\*\* Trustee Pitcher arrived at 4:30pm\*\*

\*\*Trustee Lamar arrived at 4:45pm\*\*

\*\*Trustee N. Owen arrived at 4:45pm\*\*

\*\*Clerk Phillips and Treasurer Eidenmiller arrived at 4:45pm\*\*

\*\*Natasha Owen left meeting at 5:00pm\*\*

# NEW BUSINESS:

* President Owen and Trustees Bridgewater and Smith participated in a webinar “Government Officials Essentials” presented by Heyl, Royster, Voelker & Allen Law Firm. This webinar was from 2pm to 5pm.
* Regular special meeting to resume at 5:00pm.
* Treasurer Eidenmiller discussed the information he has received from 1st Security Bank in Mackinaw. The lease interest rate will be at 5 years at 3.15%. The monthly payment for both the squad car and maintenance truck will be $1,349.13. Treasurer Eidenmiller is looking at a 2X4 maintenance truck with a utility bed offered thru Warren Company.

Trustee Lamar moved, seconded by Trustee Pitcher to cap spending on the new squad SUV and new Village maintenance truck at $75,000, for up to five years, and to authorize President Owen, Treasurer Eidenmiller and Clerk Phillips to sign all lease documents for the vehicles.

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.

# III: MOTION TO ADJOURN @ 5:25pm

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