**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Monday June 4th, 2018*

*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 Jeremiah Pitcher, Trustees Lisa Eidenmiller, Josh Scott and Normadee Miller.

Absent: 1- Trustee Nydra Owen

# NEW BUSSINESS:

The trustees discussed the water main leak located at Division and Main Street. Mike Boitnott received a quote from Mid-IL Mechanical in the amount of $22,520.00 for the repair. Traffic will have to be diverted through the elevator lot until the repair is completed.

Trustee Eidenmiller moved, seconded by Trustee Scott to approve the water main repair, work being performed by Mid-IL Mechanical, not to exceed $22,520.00.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

President Pitcher moved, seconded by Trustee Eidenmiller to adjourn at 6:15pm.

All in favor, AYE.

Recorded and prepared by Clerk Megan Phillips

\*\*Meeting minutes are prepared by order of the agenda, not the order of the meeting.