**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday June 30th, 2014*

*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 Jim Bridgewater, Brian Medeiros, and Nydra Owen.

Absent: 3- Trustees Homer Smith, Sarah Lowrey and Jeremiah Pitcher.

Also present: Treasurer Scott Eidenmiller

# NEW BUSINESS:

* President Owen and the Board of Trustees discussed the tree removals quote. No new information was presented about the tree removal at 109 West Boundary Street. The Board discussed the trees at 206 Blackstone Street. The Board discussed entering into an agreement with the property owner to remove the trees at the owners cost after the Village has trim the trees and they need to be removed. The Board would like to see the trees saved if possible. Clerk Phillips will contact attorney Pat McGrath to draw up a contract.
* The Board reviewed and discussed the budget and appropriations worksheet. A couple of typos were found, clerk Phillips will correct the worksheet and resend it to the Trustees.

# III: MOTION TO ADJOURN @ 6:52PM

There being no further business to discuss, President Owen moved, seconded by Trustee Medeiros, to adjourn @6:52pm.

All in favor, AYE.

 Prepared by: Megan Phillips, Clerk/Collector