**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Saturday July 29th, 2017*

*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 @ 9:00am.

# ROLL CALL:

Present: 5 – President Jeremiah Pitcher, Trustees Lisa Eidenmiller, Nydra Owen, Homer Smith, and Normadee Miller.

Absent: 0

Also Present: Treasurer Scott Eidenmiller

# APPOINTMENT RECORDING SECRETARY:

* Clerk Phillips was absent at the meeting, President Pitcher asked for Treasurer Scott Eidenmiller to take the meeting minutes.

Trustee Eidenmiller moved, seconded by Trustee Owen to appoint Scott Eidenmiller as recording secretary of the meeting.

On roll call, the vote was:

AYES: 4- Trustee Smith, Eidenmiller, Owen and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# APPROPRIATIONS ORDINANCE:

* The Board of Trustee reviewed the appropriation ordinance.

Trustee Eidenmiller moved, seconded by Trustee Smith to approve appropriation ordinance 03-17.

On roll call, the vote was:

AYES: 4- Trustee Smith, Eidenmiller, Owen and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# ADJOURN @ 9:10AM

Trustee Eidenmiller moved, seconded by Trustee Smith to adjourn @ 9:10am

All in favor, AYE.

Recorded by Treasurer Scott Eidenmiller, prepared by Clerk Megan Phillips

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