**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Tuesday August 2nd, 2016*

*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 @ 6:30PM.

# ROLL CALL:

Present: 4 – President John Owen, Trustees Jim Bridgewater, Rodney Colclasure and Normadee Miller.

Absent: 4- Trustees Homer Smith, Jeremiah Pitcher, Homer Smith and Nydra Owen

# Lot #9 Drainage:

* President Owen, Trustee Bridgewater and Mike Boitnott met with Jim Scott the owner of lot #9 of Olympia Estates about the drainage issues Mr. Scott is having with the property. President Owen doesn’t think there is much we can do to help him. The county is requiring Mr. Scott to put in a curtain drain. The only thing the village feels that they can do is offer Mr. Scott an easement if needed for his drainage.

# Homestead Program for Lot#9:

* The board discussed the homestead program for lot #9. The board feels that the program should be extended to Mr. Scott because the board feels that he is the first owner since Mary Paula Willett never built a home on the property.

Trustee Bridgewater moved, seconded by Trustee Miller to allow Jim Scott, the owner of lot #9 to receive the homestead program for Olympia Estates.

On roll call, the vote was:

 AYES: 4 - President Owen, Trustees Miller, Bridgewater, and Colclasure.

NAYS: 0

ABSENT: 3- Trustees Smith, Pitcher and N. Owen.

There being 4 affirmative votes the motion carried.

# 310 N Kathleen realtor:

* The board discussed the listing of the property located at 310 N. Kathleen. The demolishing has begun for the property, and should be completed soon. President Owen would like to check with either Darla Watkins or Jared Litwiller to be the listing agent for the property. The board will discuss this more at the next regular meeting.

# II: MOTION TO ADJOURN @ 6:51pm

There being no further business to discuss, Trustee Bridgewater moved, seconded by Trustee Miller, to adjourn @6:51pm.

All in favor, AYE.

 Prepared by: Megan Phillips, Clerk/Collector