**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday September 30, 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 8:30pm.

# ROLL CALL:

Present: 5 – President John Owen, Trustees Jim Bridgewater, Homer Smith, Nydra Owen and James Lozier.

Absent: 1- Trustee Jeremiah Pitcher.

# NEW BUSINESS:

* President Owen and The Board of Trustees reviewed and discussed the Police vehicle lease/purchase agreement with First Security Bank.

Trustee N. Owen moved, seconded by Trustee Smith to approve ordinance 10-13 an ordinance authorizing an equipment lease-purchase agreement.

On roll call, the vote was:

AYES: 4- Trustees Bridgewater, Lozier, Smith and N. Owen.

NAYS: 0

ABSENT: 1- Trustee Jeremiah Pitcher.

There being 4 affirmative votes the motion carried.

# III: MOTION TO ADJOURN @ 8:34pm

There being no further business to discuss, Trustee Bridgewater moved, seconded by Trustee Smith, to adjourn.

All in favor, AYE.

Prepared by: Megan Phillips, Clerk/Collector