**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Tuesday October 2, 2012*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special Board Meeting of the Acting President and Board of Trustees for the Village of Stanford, held at the Village Hall at 6:30pm.

# ROLL CALL:

Present: 5 – Acting President John Owen, Trustees Jim Bridgewater Homer Smith, Jeremiah Pitcher and Nydra Owen.

Absent: 0

Also present: Attorney Mark McGrath

# NEW BUSINESS:

* Acting President John Owen and the Board of Trustees met to discuss potential changes to the protective covenants for the Olympia Estates Subdivision. On page three of the protective covenants Acting President John Owen and the Board of Trustees discussed the definition of “exotic animals”, and whether alpaca and lamas are considered exotic animals.
* The Board of Trustees also discussed the number of animals allowed, and the type of fence needed to contain the animals. The Board feels that 7 combined animals would be appropriate for lots 2.75 acres or larger. For lots 1.5 acres and smaller, only 2 head of horses would be allowable. Lots cannot be combined to fence. Each lot must be fenced separately. Lots with animals must have some kind of fencing.
* The Board also discussed changing page 3 line (e) to remove the line that states shall have a minimum of 200 square feet of brick on the front of the house. The Board would like to leave the size requirements of 1200 square feet on one level the same.
* On page 4, line (h); the Board of Trustee would like to include a side wall height limit for the out building of 12ft as measured from ground level to the top of wall.
* On page 5, line (n); will stay the same besides removing Glenn Bros., LLC or Henderson-Weir Agency, Inc.
* On page 5, line (q); The Board feels there needs to be a limit of recreational vehicles/boats that each property is allowed. The Board discussed changing the convents to allow only one boat and one recreational vehicle is allowed per property.
* On page 5, line (u); the Board discussed changing the time of completion to 24 months, turnkey and occupy. The Board would like to see a deadline added for homes to be built by 2017.

Acting President John Owen made a motion, seconded by Trustee Bridgewater ,to allow Attorney Mark McGrath to prepare an amendment to make the changes discussed by the Board to the protective covenants for Olympia Estates subdivision.

On roll call, the vote was:

AYES: 5- Acting President John Owen, Trustees Pitcher, Bridgewater, Smith and N. Owen.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# III: MOTION TO ADJOURN @ 7:30:

There being no further business to discuss, Acting President John Owen moved, seconded by Trustee Pitcher, to adjourn.

All in favor, AYE.

Prepared by: Megan Phillips, Clerk/Collector