**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Saturday December 10th, 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 Alexzander’s Steak House, Normal, IL. @ 7:00PM

# ROLL CALL:

Present: 4 – President John Owen, Trustees Dee Miller, Jeremiah Pitcher, and Nydra Owen.

Absent: 3- Trustees Jim Bridgewater, Rodney Colclasure, and Homer Smith.

Also present: Mike and Pam Boitnott, Scott and Lisa Eidenmiller Chief Ed Petrey and wife, Officers Heather Dingler and husband, Justin Ziller and wife, Dustin Carter and girlfriend, Bill Patrick and wife, Dakotah Metzke.

# NEW BUSINESS:

President Owen, Board Trustees and employees met at Alexzander’s Steak House in Normal, Illinois for a Holiday dinner.

# III: MOTION TO ADJOURN @ 9:30pm

 Prepared by: Megan Phillips, Clerk/Collector Recorded By: Trustee Jeremiah Pitcher