**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Saturday December 12th, 2015*

*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: 3 – President John Owen, Trustees Homer Smith, and Nydra Owen.

Absent: 4- Trustees Jim Bridgewater, Jeremiah Pitcher, Normadee Miller and Lou Trunnell.

Also present: Mike and Pam Boitnott, Scott and Lisa Eidenmiller Chief Ed Petrey and wife, Officers Loren LaMar and wife, Justin Ziller and wife, Dustin Carter and wife, Bill Patrick and wife, Lillian Smith, Josh and Megan Phillips and Natasha Owen.

# 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