**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday December 13th, 2014*

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

Absent: 2- Trustees Jim Bridgewater, Jeremiah Pitcher and Lou Trunnell.

Also present: Attorney Mark McGrath and Dottie McGrath, Mike and Pam Boitnott, Chief Ed Petrey and wife, Officers Loren LaMar, Justin Ziller and wife, Lawrence Petrey III and wife, Bill Patrick and wife, Treasure Scott Eidenmiller and wife Lisa, Lillian Smith and Randy Wilson and wife.

# 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 @ 9:00pm

Prepared by: Megan Phillips, Clerk/Collector