**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday December 21st, 2017*

*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 Village Hall @ 6:30pm.

# ROLL CALL:

Present: 4– President Jeremiah Pitcher, Trustees Lisa Eidenmiller, Homer Smith, and Normadee Miller.

Absent: 2- Trustees Homer Smith and Nydra Owen

Also Present: Treasurer Scott Eidenmiller, Attorney Mark McGrath and Chief of Police Dustin Carter.

# APPROVAL OF MEETING MINUTES:

* The board reviewed the meeting minutes from November 16th, 2017.

President Pitcher moved, seconded by Trustee Eidenmiller to approve the November 16th, 2017 regular meeting minutes.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 2- Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Eidenmiller reported that all accounts have been reconciled and another $1,000 has been added to the project fund.

President Pitcher moved, seconded by Trustee Scott to accept the treasurer’s report and account balances.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* The board reviewed the monthly bills.

President Pitcher moved, seconded by Trustee Miller to approve the monthly disbursal.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

# ORDINANCE 06-17 TAX LEVY:

* The board reviewed the ordinance for the tax levy. Clerk Phillips will take it to the county to be filed.

President Pitcher moved, seconded by Trustee Miller to approve ordinance 06-17 for the tax levy.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

# GUTTER QOUTE FOR 206 W. MAIN (NEW VILLAGE HALL):

* The board reviewed the quote the new gutters for Village Hall. Redline Gutters quoted $1,202.00 for seamless gutters that match the color of the new roof. The gutter quote is including prevailing wage.

President Pitcher moved, seconded by Trustee Eidenmiller to approve the quote for the new gutters for $1,202.00.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

President Pitcher moved, seconded by Trustee Miller to adjourn at 6:45pm.

All in favor, AYE.

Recorded and prepared by Clerk Megan Phillips

\*\*Meeting minutes are prepared by order of the agenda, not the order of the meeting.