**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday December 29th, 2013*

*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 @5:00PM.

# ROLL CALL:

Present: 6 – President John Owen, Trustees Jeremiah Pitcher, Jim Bridgewater, James Lozier, Homer Smith, and Nydra Owen.

Absent: 0

# NEW BUSINESS:

* President Owen and the Board of Trustee met to adopt the tax levy and assessment of taxes as well as the supplemental budget appropriations ordinance.

Trustee Pitcher moved, seconded by Trustee Smith at adopt ordinance #11-13 levy and assessment of taxes and ordinance #12-13 supplemental budget appropriations.

On roll call, the vote was:

AYES: 6- President Owen, Trustees Pitcher, Bridgewater, Smith, Lozier and N. Owen.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

# III: MOTION TO ADJOURN @ 5:04PM

There being no further business to discuss, Trustee Bridgewater moved, seconded by Trustee Smith, to adjourn.

All in favor, AYE.

 Prepared by: Megan Phillips, Clerk/Collector