**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday January 21st, 2021*

*REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Board Meeting of the Acting President and Board of Trustees for the Village of Stanford held via ZOOM.us due to the Covid-19 pandemic the Village of Stanford Acting President has determined that an in-person meeting is not practical or prudent. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 4- Trustee Lisa Adams (via zoom), Sarah Hughes (in office), Trustee Jessica Anderson (via zoom) and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: Acting President Brandon Ciasnocha

Also Present: Attorney Mark McGrath (via zoom), Chief of Police Dustin Carter (via zoom), Faith Ten Haken (via Zoom), Andy Saltzman, Ginoli and Company (via Zoom) Brenda Lazoen (via zoom).

# APPOINTMENTS:

* Trustee Hughes moved, seconded by Trustee Adams to appoint Trustee Hughes a President Pro-tem until Brandon enters the meeting.

On roll call, the vote was:

AYES: 4-, Trustees Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 1-Acting President Brandon Ciasnocha

There being 4 affirmative votes the motion carried.

\*\*\*Acting President Brandon Ciasnocha entered the meeting via zoom at 7:11PM\*\*\*

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* Brenda Lazoen with questions of residency requirements for Trustees and employees.

# MINUTES:

* The trustees reviewed the regular meeting minutes from December 17th, 2020.

Acting President Ciasnocha moved, seconded by Trustee Adams to approve the regular meeting minutes from December 17th, 2020.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# EXECUTIVE SESSION MINUTES:

* The trustees reviewed the executive session meeting minutes.

Trustee Hughes moved, seconded by Trustee Miller to adopt resolution 01-21 a resolution regarding the release of closed meeting sessions.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken reported that the last property tax check has been received and deposited. Treasurer Ten Haken still cautions spending.

Trustee Hughes moved, seconded by Acting President Ciasnocha to accept the treasurers report and account balances.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# ANNUAL AUDIT:

* The Trustees reviewed the annual audit presented by Andy Saltzman with Ginoli and Company.

Trustee Hughes moved, seconded by Acting President Ciasnocha to accept the annual audit presented by Andy Saltzman.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Acting President Ciasnocha moved, seconded by Trustee Anderson to approve the monthly bills.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

Trustee Anderson reported the following to the board:

* The Trustees discussed the damaged trees from the ice storm on village right-a-way.

Trustee Anderson moved, seconded by Trustee Miller to get a quote for the tree trim for the ice damaged trees.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* Trustee Adams reported that we are waiting until March to get a quote for the tonka tank repairs.
* All other drainage/water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller reported that some of the homes on west Main street are looking bad.
* Trustee Miller wanted to Thank Mike Boitnott for the great work keeping the streets cleared off.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* All agenda items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter reported that squad unit 10 has been repaired.
* Chief Carter reported that they have been looking for grants for equipment.
* Chief Carter briefly discussed the house bill regarding body cameras. Body camera equipment will have to be purchased if that house bill passes.
* All other agenda items have been tabled.

# LEGAL:

Attorney Mark McGrath reported the following the board:

* 103 S. Kathleen, tabled.
* 114 W. Main, Clerk Phillips received a call from the possible father of the owner of the building. Trustee Hughes will reach back out to him to see if we can get any additional information on the owner.
* 407 W. Boundary- tabled
* The Trustees reviewed the updated nuisance’s ordinance.

Acting President Ciasnocha moved, seconded by Trustee Miller to adopt ordinance 01-21 an ordinance amending the Village of Stanford municipal code, said municipal code being ordinance no. 06-03 of the Village of Stanford, to provide amendments relating to nuisances.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# NEW BUSINESS:

* The trustees revied the 2021 HVAC service contract.

Trustee Hughes moved, seconded by Acting President Ciasnocha to approve the 2021 HVAC service contact.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Acting President Ciasnocha moved, seconded by Trustee Hughes to adjourn at 8:04pm.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Recorded and Prepared by Clerk, Megan Phillips

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