**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday January 27th, 2022*

*REGULAR RESCHEDULED BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Board Meeting of the President and Board of Trustees for the Village of Stanford. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5 – Trustees Jessica Anderson, Normadee Miller, Chris Shook, Sarah Hughes, and Lisa Adams.

Absent: 1- President Brandon Ciasnocha

Also Present: Attorney Mark McGrath, Angie Anderson, and Jack Anderson.

# ACCEPT RESIGNATION OF PRESIDNT CIASNOCHA:

Trustee Hughes moved, seconded by Trustee Adams to accept Brandon’s resignation.

On roll call, the vote was:

AYES: 5- Trustees, Hughes, Anderson, Shook, Miller, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# APPOINTMENTS:

Trustee Adams moved, seconded by Trustee Shook to appoint Trustee Hughes as recording secretary, due to the absence of Clerk Phillips.

On roll call, the vote was:

AYES: 5- Trustees, Hughes, Shook, Miller, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Trustee Hughes moved, seconded by Trustee Miller to appoint Trustee Lisa Adams as Acting Village President, until the next election.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Trustee Hughes moved, seconded by Trustee Shook to remove Brandon Ciasnocha from all bank accounts and add Acting President Adams to all village bank accounts.

On roll call, the vote was:

AYES: 5- Trustees, Hughes, Shook, Miller, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# PRESENTATIONS:

No presentations.

# PUBLIC CONCERNS:

No public concerns.

# MINUTES:

* The trustees reviewed the regular meeting minutes from December 16th, 2021, regular scheduled meeting.

Trustee Adams moved, seconded by Trustee Hughes to approve the regular meeting minutes from December 16th, 2021.

On roll call, the vote was:

AYES: 5- Trustees, Hughes, Shook, Miller, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# EXECUTIVE SESSION:

Trustee Hughes moved, seconded by Acting President Adams to adopt Resolution 01-22 keeping executive session minutes closed.

On roll call, the vote was:

AYES: 5- Trustees, Hughes, Shook, Miller, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

Acting President Adams moved, seconded by President Ciasnocha to accept the treasurers report and account balances as presented by Clerk Megan Phillips.

On roll call, the vote was:

AYES: 5- Trustees, Hughes, Shook, Miller, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Acting President Adams moved, seconded by Trustee Hughes to accept letter of engagement present by SKCO for auditing services.

On roll call, the vote was:

AYES: 5- Trustees, Hughes, Shook, Miller, 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 Adams moved, seconded by Trustee Anderson to approve the monthly bills.

On roll call, the vote was:

AYES: 5- Trustees, Hughes, Shook, Miller, 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:

* Olympia High School borrowed some salt, they will replace it.
* All agenda items have been tabled.

# WATER:

Trustee Adams reported the following to the board:

* Acting President Adams is working with Brad to schedule times to start working the Andy and Michael on the water plant training.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller discussed some problem properties on Main Street.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT/DRAINAGE:

Trustee Shook reported the following to the board:

* All agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* All agenda items have been tabled.

# LEGAL:

Attorney Mark McGrath reported the following the board:

* All agenda items have been tabled.

# NEW BUSINESS:

* The trustees discussed Ms. Homerding chickens. This matter was tabled until Clerk Phillips is at the meeting.
* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Anderson to adjourn at 7:49pm.

On roll call, the vote was:

AYES: 5- Trustees, Hughes, Shook, Miller, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Recorded by Trustee Sarah Hughes and prepared by Clerk, Megan Phillips.

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