**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday February 16th, 2023*

*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. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5 – Acting President Lisa Adams, Trustees Normadee Miller, Sarah Hughes, Chris Shook, and Barney Potts.

Absent: 1- Trustee Jessica Anderson

Also Present: Police Chief, Dustin Carter, Sergeant, Bill Patrick, Police Officer, Thomas Rutherford, Matt Jones, Treasurer, Faith Ten Haken, Attorney, Mark McGrath, and Matt and Karen Graden.

# APPOINTMENTS:

None

# PRESENTATIONS:

Chief Carter introduced Matt Jones to the board. Matt will be a new Police Officer for Stanford PD. Matt has a very lengthy list of experience in law enforcement and will be a great addition to the department.

# SWEARING IN OF OFFICER MATT JONES:

Chief Carter sworn in Matt Jones as Police Officer for the Village of Stanford Police Department.

# PUBLIC CONCERNS:

Matt Graden presented the board with a request to change the ordinances regarding chicken/fowl within the village limits. Matt believes Stanford is a farming community and the residents should be allowed to raise chickens. Matt provided the board with a handout with reasons to allow and solutions to change the ordinance. The board will review Matt’s request and further research chicken ordinances of other towns. The matter will be placed on the next agenda.

# MINUTES:

* The trustees reviewed the regular meeting minutes from January 19th, 2023. Treasurer Faith Ten Haken was present at the meeting and should have been included in the minutes.

Acting President Adams moved, seconded by Trustee Hughes to approve the regular meeting minutes from January 19th, 2023, as amended.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken that she had received an email from the auditors this week and they are almost finished and should have the audit for the March meeting. Treasurer Ten Haken also cautioned spending from the water account, funds are low.

Acting President Adams moved, seconded by Trustee Shook to approve the Treasurers report and account balances.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

Trustee Hughes moved, seconded by Acting President Adams to approve the monthly disbursal.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson was absent:

* All agenda items tabled.

# WATER:

Acting President Adams reported the following to the board:

* Acting President Adams reported that she still has not received the quote for water plant automations.
* The board reviewed ordinance 01-23 amending the village of Stanford municipal code, said code being ordinance no.06-03 of the village of Stanford to provide amendments to water rates.

 Acting President Adams moved, seconded by Trustee Hughes to adopt ordinance 01-23 to amend water rates.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

* Acting President Adams discussed hiring one more part time person to help with backwashing at the water plant. Ian Wisher is willing to be trained to help assist at the water plant when needed. Trustee Shook was not in favor of hiring another person to help, but that the village should look at an outside firm to come in and take over the water plant. Treasurer Ten Haken does not believe we have the funds to pay an outside firm and if a outside firm was hired to would empty the water funds.

Acting President Adams moved, seconded by Trustee Hughes to hire Ian Wisher @$25.00 an hour for part-time water help.

 On roll call, the vote was:

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

NAYS: 2- Trustee Shook and Potts

ABSENT: 1-Trustee Anderson

There being 3 affirmative motion failed.

* All other agenda items tables.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller the properties on Main Street that look trashy. Chief Carter discussed the ordinance violation warning and tickets that have been issued in the last 6 months. The police have been issuing ordinance violations to properties that are not in compliance.
* All other agenda items tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook was reported the following:

* Clerk Phillips informed Trustee Shook that Trustee Anderson has spoken to George and Michelle Singley about the sign located on the corner of Division and Stringtown. They would be glad to give the letters and numbers for the sign to someone else willing to take care of the sign. They stopped doing the sign because people got too demanding on what was on the sign.
* All agenda items tabled.

# DRAINAGE:

Trustee Potts reported the following to the board:

* All agenda items tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter informed the board that the speed trailer will be located in a few different spots around town.
* Chief Carter presented the board with the 2023 firearm training proposed budget. Officer Rutherford put the budget together. All training events will be held at the Danvers range. The proposed budget is $3006.00 for two training. One of trainings is required by the State of Illinois.

Acting President Adams moved, seconded by Trustee Miller to approve the 2023 Stanford Police Department firearms training budget @$3006.00.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

Acting President Adams moved, seconded by Trustee Hughes to accept the resignation of Dustin Carter, effective May 31st, 2023.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following:

* The board discussed 114 W. Main and the fast deteriorating condition of the building. Barricades have been placed on the sidewalk in front of the building to keep residents from walking in that area.
* All other legal tabled.

# NEW BUSINESS:

* All new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Hughes to adjourn at 8:52pm.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

Recorded by and prepared by Clerk, Megan Phillips.

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