**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, February 20th, 2020*

*REGULAR 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 held at Village Hall @ 7:00pm.

# ROLL CALL:

Present: 4- Trustees Josh Scott, Jessica Anderson, Brandon Ciasnocha and Normadee Miller.

Absent: 1- President Jeremiah Pitcher.

Also Present: Attorney Mark McGrath, Jeff Gordon and Treasurer Faith Ten Haken.

# SELECT SEAT TO RUN MEETING:

Trustee Miller moved, seconded by Trustee Anderson to appoint Trustee Scott for temporary chairman for meeting due to the absent of President Pitcher.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Scott, Ciasnocha and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# APPOINTMENTS:

* No appointments.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* No public concerns.

# TREASURERS REPORT:

* Treasurer Ten Haken also presented the board with a current account balance. Still waiting on the remaining balance of the property taxes to be released.

Trustee Scott moved, seconded by Trustee Anderson to accept the treasurers report and account balances.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Scott, Ciasnocha and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from January 16th, 2020 and the special meeting minutes from February 8th, 2020.

Trustee Scott moved, seconded by Trustee Miller to approve the regular meeting minutes from January 16th, 2020 and special meeting minutes from February 8th, 2020.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Scott, Ciasnocha and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# ANNUAL TREASURERS REPORT:

* The Trustees reviewed the annual treasurers report.

Trustee Scott moved, seconded by Trustee Anderson to approve the annual treasurers report.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Scott, Ciasnocha and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# ANNUAL AUDIT REPORT:

* Andy Saltzman with Ginoli & Company presented the annual audit report for the fiscal year ending April 30th, 2019. Andy apologized for the lateness of the audit and reviewed the reported with the Trustees.

Trustee Miller moved, seconded by Trustee Anderson to accept the annual audit report fiscal year ending April 30th, 2019.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Scott, Ciasnocha and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Trustee Scott moved, seconded by Trustee Anderson to approve the monthly disbursal.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Scott, Ciasnocha and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

Trustee Anderson reported the following to the board:

* The no jake brake sign have been put up.
* All other agenda items tabled.

# DRAINAGE:

President Pitcher reported the following to the board:

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* Clerk Phillips reported that she has completed the annual 4% increase on the water bills. The trustee discussed doing another increase above the annual 4%.
* All agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* All items have been tabled.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* Still waiting in the prepared agreement for policing authorities in Danvers.
* All agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* Clerk Phillips discovered that 114 W. Main has been sold again. The trustees would like a letter to send to the owner informing them of the condition of the building. Clerk Phillips will send the same letter Attorney McGrath sent to the last purchaser.
* The trustees reviewed the ordinance on cannabis prepared by Attorney McGrath. Police Chief Carter has also reviewed the ordinance.

Trustee Ciasnocha moved, seconded by Trustee Scott to adopt ordinance 02-20 amending the Village of Stanford municipal code provide amendments relating to cannabis.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Scott, Ciasnocha and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# NEW BUSINESS:

* The trustees reviewed the annual HVAC route contract.

Trustee Scott moved, seconded by Trustee Miller to approve the annual HVAC contract presented by Josh Phillips for $200.00 a month.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Scott, Ciasnocha and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items were tabled.

Trustee Ciasnocha moved, seconded by Trustee Scott to adjourn at 8:04pm.

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.