**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday March 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, Treasurer, Faith Ten Haken, Shirley Peek, Joe Gaither, Karla Hasler, Brian Medeiros, Barry Gorman, Jake Terry, Jamie Barfanz, Rory McCue with Striegel Knobloch & Company CPA (via speaker phone) and Lauren and Andy Bridgewater.

# APPOINTMENTS:

Acting President Adams moved, seconded by Trustee Miller to appoint Trustee Sarah Hughes as recording secretary for the meeting due to Clerk Phillips absence.

 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.

# PRESENTATIONS:

None

# PUBLIC CONCERNS:

Lauren Bridgewater discussed her concerns about the amount of trash on resident’s properties. Lauren would like the village to consider adding the trash costs to the water bills and make it mandated to have trash service. She has spoken to Republic Services on the townwide trash service and they believe they could offer for as low as $14 a month, verses the $44 the residents are playing independently. A lot of the small towns in the area are going to this.

# 2022 AUDIT AND MANAGEMENT LETTER:

Rory McCue with Striegel Knobloch & Company reviewed the 2022 audit with the board.

Acting President Adams moved, seconded by Trustee Hughes to accept the 2022 audit and management letter.

 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.

# MINUTES:

* The trustees reviewed the regular meeting minutes from February 16th, 2023.

Acting President Adams moved, seconded by Trustee Hughes to approve the regular meeting minutes from February 16th, 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.

# TREASURERS REPORT:

* Treasurer Ten Haken that all the bills are paid, and everything is going ok.

Acting President Adams moved, seconded by Trustee Hughes 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:

Acting President Adams moved, seconded by Trustee Hughes 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 company has had an office fire and will still be putting a quote together.
* Corpro has sent their annual contract for water tower inspection.

Acting President Adams moved, seconded by Trustee Hughes to accept the annual Corpro contract, not to exceed $1,550.00.

 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.

* All other agenda items tables.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller properties are still looking rough, hopes properties will start cleaning up with spring coming.
* The board reviewed the garden grant for the Pacesetters 4-H Club.

Acting President Adams moved, seconded by Trustee Miller to approve the 2023 4-H garden grant.

 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 tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook was reported the following:

* 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 discussed the double deer encounter that totaled the squad car. The officer was not injured. Insurance completely paid the car off. Fortunately, no equipment in the interior was damaged, but all the equipment was made to fit the Durango. Assistant Chief Hodges has found a 2023 in Indiana, but now a new Durango now costs $5,000 more than we paid for the last. Treasurer Faith Ten Haken said that the village could financially absorb the cost. Cost was already on the budget. Trustee Shook does not believe the village should buy another squad car.
* Chief Carter is 60% complete on his transition plan for retirement.
* Chief Carter discussed the police internship program. The department has had 3 interns and will have a 4th starting soon.
* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath was absent:

* All legal tabled.

# NEW BUSINESS:

* Attorney McGrath is still reviewing the Rise Broadband request for installing fiber optic in the village.
* The board reviewed the ordinances proposed to allow chickens within village limits. There will be a permitting fee of $25.00 and a coop inspection performed by the village building inspector. Only 6 chickens, no rosters will be allowed.

Trustee Adams moved, seconded by Trustee Shook to adopt ordinance 02-23 to provide amendments relating to chickens.

 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.

* The board discussed this year’s Good Old Jubilee that will be held July 15th this year. The village will be splitting the cost of the fireworks with the township. Posters and signage will need to be made for the festival.

Acting President Adams moved, seconded by Trustee Hughes to approve the $5,000 towards the Good Old Jubilee firework show.

 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.

 Trustee Hughes moved, seconded by Acting President Adams to approve the posters and sign purchase not to exceed $1,750.00.

 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.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Hughes to adjourn at 8:43pm.

 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 Trustee Sarah Hughes and prepared by Clerk, Megan Phillips.

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