**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday March 17th, 2022*

*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, Chris Shook, Jessica Anderson, and Sarah Hughes.

Absent: 0

Also Present: Attorney Mark McGrath, Police Chief Dustin Carter, Abby Bridgewater, and Barney Potts.

# APPOINTMENTS:

Acting President Adams nominated Barnard Potts to be appointed to fill the last open Trustee position. Trustee Potts will need to run during the next regular election.

Trustee Shook moved, seconded by Trustee Hughes to appoint Barnard Potts as Village Trustee.

 On roll call, the vote was:

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

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 rescheduled meeting minutes from February 24th, 2022.

Trustee Hughes moved, seconded by Acting President Adams to approve the regular rescheduled meeting minutes from February 24th, 2022, as amended.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees, Hughes, Shook, Anderson, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# TREASURERS REPORT:

* The trustees reviewed the account information provided by Treasurer Faith Ten Haken. Treasurer Ten Haken is worried about the gas cost for the vehicles and the rising cost of heating fuel. Treasurer Ten Haken cautions unnecessary spending currently.

Acting President Adams moved, seconded by Trustee Anderson to approve the treasurers report.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees, Hughes, Shook, Anderson, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Trustee Hughes moved, seconded by Trustee Anderson to approve the monthly bills.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees, Hughes, Shook, Anderson, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* Street Superintend Joe Gaither discussed the snow removal this year and a few simple repairs that need done to the plow truck. Superintendent Gaither reported that the new tires were great on the truck.
* All agenda items have been tabled.

# WATER:

Acting President Adams reported the following to the board:

* Acting President Adams reported that the repairs by GA Rich have been completed.
* Acting President Adams is going to discuss further training of Andy Bridgewater and Michael Neal with Water Operator Brad Bode. Acting President Adams is going to work with Brad on scheduling of the training.
* Street Superintend Joe Gaither discussed the upgrades that need to be done for the water tower generator. Right now, the generator must be manually turned on when needed. Joe will get quotes for the upgrades.
* The trustees reviewed the annual contract with Corpro on the water tower inspection and service plan.

Trustee Hughes moved, seconded by Acting President Adams to approve the annual service plan AA with Corpro.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees, Hughes, Shook, Anderson, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

* 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. Some of the properties have started cleaning up. But quite a few that are still looking bad. Trustee Miller also discussed the speeder on Kathleen early in the mornings. Chief Carter will make the other officers aware of the speeders and schedule some early morning patrols.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT/DRAINAGE:

Trustee Shook reported the following to the board:

* Trustee Shook is going to start working on the Town branding. He will reach out the Signs of Success in Hopedale.
* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* Chief Carter provided a copy the intergovernmental agreement with Danvers for use of the firing range for the Board to review.

Trustee Hughes moved, seconded by Trustee Anderson to accept the intergovernmental agreement with Danvers for firing range use.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees, Hughes, Shook, Anderson, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

* Chief Carter provided the board with a budget estimate for firearms training in 2022.

Trustee Hughes moved, seconded by Trustee Anderson to approve $2,216 for the firearms training budget 2022, as presented by Chief Carter.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees, Hughes, Shook, Anderson, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

* Chief Carter reported that Assistant Chief Hodges is currently pricing and comparing different vehicles for the squad car replacements. It will be about $60,000 to replace and outfit each squad.
* Chief Carter discussed the PD Olympia Senior intern. She is doing a fantastic job and has been a nice addition to the department. Her assignment is to identify homes without proper house numbers on them for 911 identification. She will be producing a letter to be sent to those homes.
* Acting President Adams discussed her ride a long with Asst. Chief Hodges. She really enjoyed the ride along. Feels like she learned a lot and recommends doing one to the other Trustees.
* Chief Carter is going to start attending Shirley Peeks Grocery Bingo.
* Treasurer Faith Ten Haken asked Chief Carter if they planned on doing another bike rodeo. Chief Carter will see about scheduling another.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* All agenda items have been tabled.

# NEW BUSINESS:

* The Trustee reviewed Ms. Homerding property where her chickens reside. The actual trace of property where the chickens are housed is not annexed into the village. So that small tract of land would fall under McLean zoning and rules.
* Superintend of Public Works Joe Gaither has spoken with Jake Owen on the removal on the south side of police garage. Joe will have more information at the next meeting.
* The Trustees discussed the town festival and fireworks. The Township is willing to pay $5,000 towards the fireworks and would like for the village to pay the other $5,000 for the fireworks. Clerk Phillips can sell sponsorship/ads to recoup the $5,000. Clerk Phillips is willing to handle the sponsorships/ads and will take care of lining up vendors for the event.

Acting President Adams moved, seconded by Trustee Anderson to approve the pay $5,000 towards the fireworks for the festival and allow Clerk Phillips to sell ads to recoup the money spent on the fireworks.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees, Hughes, Shook, Anderson, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

* Town wide cleanup day will be May 21st, 2022, from 8am to 2pm. Street Superintend Joe Gaither will get dumpster quotes for the next meeting.
* The Trustees discussed hiring another full-time person to help Street Superintend Joe Gaither. There are a lot of projects that need to be completed but they take more than one person to do. Joe would like the board to consider hiring another full-time person. The Trustee would like for Treasurer Ten Haken to run some reports to see if this would even be feasible. The Trustees are concerned about the financial side of hiring another but does recognize the need. Tabled until the next meeting.
* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Anderson to adjourn at 9:12pm.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees, Hughes, Shook, Anderson, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

Recorded by Clerk Phillips and prepared by Clerk, Megan Phillips.

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