**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, March 19th, 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: 5- President Jeremiah Pitcher, Trustees Josh Scott, Jessica Anderson, Brandon Ciasnocha and Normadee Miller.

Absent: 0

Also Present: Attorney Mark McGrath, Michael Boitnott, Jeff Gordon, Jonathan Gordon and Christopher Oswald.

# SELECT RECORDING SECRETARY:

Trustee Anderson moved, seconded by Trustee Miller to select Jeremiah as recording secretary.

 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:

* Trustee Anderson moved, seconded by Trustee Miller to appoint Chris Brewer as building inspector effective March 21st, 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.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* No public concerns.

# TREASURERS REPORT:

* Treasurer Ten Haken was absent but did leave a memo for the Trustees to cut back on spending.

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 February 20th, 2020.

Trustee Anderson moved, seconded by Trustee Scott to approve the regular meeting minutes from February 20th, 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.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Trustee Scott moved, seconded by Trustee Miller 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 Trustees reviewed the information on the new Exmark mower lease. It will be a 3-year lease. Martin Sullivan is no longer renting mowers.

Trustee Ciasnocha moved, seconded by Trustee Anderson to approve the Exmark mower lease.

 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 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:

* The trustees reviewed the annual Corrpro contract for servicing the water tower.

Trustee Anderson moved, seconded by Trustee Ciasnocha to accept the annual Corrpro service contract.

 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 agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* The trustees discussed town wide cleanup day.

Trustee Miller moved, seconded by Trustee Anderson to approve cleanup day to be held Saturday, May 30th, 2020 and for 3 dumpsters to be hauled into the maintenance building parking lot.

 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.

* Trustee Miller moved, seconded by Trustee Ciasnocha to approve the grant for water usage by the 4-H group for watering plants and the garden.

 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.

* Trustee Ciasnocha moved, seconded by Anderson to approve the use of the village lot for the 4-H garden on east Boundary.

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

# LEGAL:

 President Pitcher reported the following the board:

* President Pitcher reviewed the second legal opinion given to the village by Attorney Michael Fleshman.
* Jonathan Gordon attorney, Chris Oswald gave a presentation. The trustees reviewed the agreement prepared by Attorney McGrath. The board discussed the terms of the settlement and how amount was arrived at.

Trustee Anderson moved, seconded by Trustee Miller to adopt resolution 02-20 a resolution of the village of Stanford authorizing and agreement with Jonathan Gordon, Jeremiah Mahoney and Melissa Mahoney for vacating the surface water drainage easement and for dedication a new surface water drainage easement on lots 2 and 3 in the Olympia Estates subdivision.

 On roll call, the vote was:

AYES: 3- President Pitcher, Trustees Anderson and Miller.

NAYS: 2 Trustees Scott and Ciasnocha.

ABSENT: 0

There being 3 affirmative votes the motion DID NOT CARRY.

 RECESS 8:53pm

 RETURN 9:00PM

Trustee Ciasnocha moved, seconded by Trustee Anderson a motion to reconsider the previous motion that failed to pass.

 On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Ciasnocha and Miller.

NAYS: 1- Trustee Scott

ABSENT: 0

There being 4 affirmative votes the motion carried.

Trustee Anderson moved, seconded by Trustee Miller to adopt resolution 02-20 a resolution of the village of Stanford authorizing and agreement with Jonathan Gordon, Jeremiah Mahoney and Melissa Mahoney for vacating the surface water drainage easement and for dedication a new surface water drainage easement on lots 2 and 3 in the Olympia Estates subdivision.

 On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Ciasnocha and Miller.

NAYS: 1- Trustee Scott

ABSENT: 0

There being 4 affirmative votes the motion carried

Trustee Anderson moved, seconded by Trustee Ciasnocha to adopt resolution 03-20 of the village of Stanford authorizing a vacation plat vacating the surface water drainage easement om lot 2 and 3 in the Olympia Estates subdivision to the village of Stanford.

 On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Ciasnocha and Miller.

NAYS: 1- Trustee Scott

ABSENT: 0

There being 4 affirmative votes the motion carried.

Trustee Anderson moved, seconded by Trustee Miller to adopt resolution 04-20 a resolution of the village of Stanford accepting the dedication of a new surface water drainage easement over lots 2 and 3 in the Olympia Estates subdivision to the village of Stanford.

 On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Ciasnocha and Miller.

NAYS: 1- Trustee Scott

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# NEW BUSINESS:

* The trustees reviewed Michael Boitnott’s annual work contract.

Trustee Ciasnocha moved, seconded by Trustee Scott to approve Michael Boitnott’s annual work contract.

 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 Scott moved, seconded by Trustee Anderson to adjourn at 9:11pm.

All in favor, AYE.

Recorded by President Jeremiah Pitcher and prepared by Clerk Megan Phillips

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