**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Monday, March 26th 2018*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special Board Meeting of the President and Board of Trustees for the Village of Stanford, held at Village Hall @ 6:00pm.

# ROLL CALL:

Present: 4– President Jeremiah Pitcher, Trustees Lisa Eidenmiller, Homer Smith, and Normadee Miller.

Absent: 2- Trustees Homer Smith and Nydra Owen

Also Present: Street Superintendent Mike Boitnott and Chief of Police Dustin Carter.

# APPROVAL OF MEETING MINUTES:

* The board reviewed the meeting minutes from February 15th, 2018 regular meeting minutes and March 15th, 2018 regular cancelled meeting minutes.

Trustee Scott moved, seconded by President Pitcher to approve the February 15th, 2018 regular meeting minutes and March 15th, 2018 cancelled regular meeting minutes.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 2- Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Eidenmiller was absent, reports were still provided.

President Pitcher moved, seconded by Trustee Miller to accept the treasurer’s report and account balances.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* The board reviewed the monthly bills.

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

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations at this time.

# PUBLIC CONCERNS:

* No public concerns at this time.

# COMMITTEE REPORTS:

# STREETS:

* The board reviewed the rental quotes for the John Deere tractor with a batwing and Ex Mark zero turn riding mower. The John Deere is $3,500 and the Ex-Mark is $1,500. Martin Sullivan provided the quotes.

Trustee Scott moved, seconded by Trustee Eidenmiller to approve the mower and tractor rental with Martin Sullivan.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# DRAINAGE:

* Trustee Owen was absent, no report given.

# WATER:

* President Pitcher reported the following to the board:
* Street Superintendent Mike Boitnott reported that when Layne Western came to replace well #4s pump, the pulling shaft that removes the well pump snapped in half due to normal wear. Layne Western quoted the fix of the pulling shaft and replacing the pump at $14,319.00.

President Pitcher moved, seconded Trustee Eidenmiller approve the well repair by Layne Western not to exceed $15,000.00.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* Street Superintend Mike Boitnott reported that there is still 64 meters to be replaced. There is more 5/8 meters needs to be purchased. The old meters still needs to be returned to Illinois Rural Meter for credit.

President Pitcher moved, seconded by Trustee Scott to approve water meter purchase, not to exceed $5,500, from Illinois Rural Meter.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* The board reviewed the annual Corpro cathodic protection corrosion control system for the water tower. The annual cost is $1,340.00 for the plan.

President Pitcher moved, seconded by Trustee Scott to approve the annual Corpro agreement at $1,340.00.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# EXEUTIVE SESSION:

President Pitcher moved, seconded Trustee Miller to enter executive session at 6:47pm under 5ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of. Street Superintendent Mike Boitnott was asked to be present.

On roll call:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried. The Board entered into executive session.

# ROLL CALL @6:50pm:

The Board returned from executive session.

Roll call:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

Also present Street Superintend Mike Boitnott.

# HEALTH, BEATIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Banners and brackets have arrived. Mike will hang the banners when the weather gets better.
* All other agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Smith was absent, no report was given.

# POLICE:

* Chief Carter presented the board with police report 2/15/18- 3/25/18.
* Chief Carter presented the board with the Watch Guard quote for the body cams and squad car video system. System will be purchased with grant money received. The Village will have to pay $272.00 out of pocket. The total cost is $5,772.00.

President Pitcher moved, seconded by Trustee Miller to approve the Watch Guard camera system, not to exceed $5772.00. $5,550.00 is being paid for my grants.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# LEGAL:

Attorney McGrath was absent, no report was given.

# NEW BUSSINESS:

* The board discussed community service scheduling and a policy for people who are doing community. This has been tabled.
* The board discussed getting Street Superintendent Mike Boitnott a visa card with Morton Community Bank.

President Pitcher moved, seconded by Trustee Eidenmiller to approve a credit card for Street Superintend Mike Boitnott, with a spending limit of $1,000.00.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* The board discussed Street Superintend Mike Boitnott’s annual contract and raise. Mike has asked for a 5% raise this year, instead of the normal 3% raise.

President Pitcher moved, seconded by Trustee Scott to approve Mike Boitnott yearly contract and approve a 5% raise for this contract.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* The board reviewed resolution 02-18, a resolution opposing the proposition to expand the funding base of the of the central Illinois airport authority to include McLean County and the Village of Stanford.

President Pitcher moved, seconded by Trustee Scott to pass resolution 02-18.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: - Trustees Smith and N. Owen

There being 4 affirmative votes the motion carried.

* The board discussed the storage pods/conax units. Need input from Attorney McGrath

on this items.

* All other agenda items have been tabled.

President Pitcher moved, seconded by Trustee Eidenmiller 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.