**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday April, 19th, 2018*

*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– 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, Kathy Mulvey, Farnsworth, Adam Hendricks and Chief of Police Dustin Carter.

# APPOINTMENTS:

President Pitcher nominated Police Chief- Dustin Carter, Clerk/Collector- Megan Phillips,

Treasurer-Scott Eidenmiller, Water Operator- Brad Bode and Street Superintendent/Building Inspector Mike Boitnott.

President Pitcher moved, seconded by Trustee Scott to reappoint Dustin Carter-Police Chief, Megan Phillips-Clerk/Collector, Scott Eidenmiller-Treasurer, Brad Bode-Water Operator and Mike Boitnott-Street Superintendent/Building Inspector.

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.

# RESIGNATIONS:

Do to health reasons, Trustee Smith will need to resign from the board. We are waiting to receive his resignation.

# APPROVAL OF MEETING MINUTES:

* The board reviewed the meeting minutes from the special meeting March 26th, 2018.

President Pitcher moved, seconded by Trustee Scott to approve the March 26th, 2018 special 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 reported the following to the board:

All accounts have been reconciled. Scott discussed the 2020 census and 29 houses have been found not to be included on the last census. There was almost an entire block that was left off. This has been corrected for the upcoming census.

President Pitcher moved, seconded by Trustee Scott to approve the treasurer’s report, account balances and financial reports.

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.

President Pitcher moved, seconded by Trustee Miller 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:

* Kathy Mulvey with Farnworth Group presented the 2018 motor fuel tax program to repair the streets.

President Pitcher moved, seconded by Trustee Eidenmiller to approve resolution 03-18, a resolution for maintenance under the Illinois Highway Code.

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.

* President Pitcher and Clerk Phillips are working on a new design for building and fence permits.

# DRAINAGE:

* Trustee Owen was absent, no report given.

# WATER:

President Pitcher reported the following to the board:

* Street Superintendent Mike Boitnott reported that he has contacted Layne Western on the well repairs on April 17th, 2018. They were waiting for parts to come in.
* Mike Boitnott discussed the meter pit replacements. Some of the pits are deteriorating. The old pits are 55 gallon and the new pits will run about $150.00 each.

President Pitcher moved, seconded by Trustee Eidenmiller to approve the meter pits, not to exceed $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.

* All other agenda items have been tabled.

# HEALTH, BEATIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* 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 3/26/18- 4/18/18.
* Chief Carter discussed the use of the old village hall building for training of Allin Township Fire Department and Bloomington swat team. They both would like to use the building for training before it gets torn down. Chief Carter will schedule the training.

Trustee Eidenmiller moved, seconded by President Pitcher to approve the use of the old village hall building for training.

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 reported the following the board:

* 407 W. Boundary: quit claim deed has been prepared for 407 W. Boundary Street. Now it needs to be signed by Vicki Bieri the owner of the property.
* The tax assessor’s office contacted the village on the properties located at 429 W. Main and 403 W. Main that the property owner is using village property. Attorney McGrath is looking into the matter. Tabled until the next meeting.
* All other agenda items have been tabled.

# NEW BUSSINESS:

* The board discussed the website design opportunity from 48/48. $8/48 designs a website for free and there will only be a hosting fee of $10.00 a month.
* The board discussed the town wide cleanup day.

-Area: 30 yard dumpster $750.00 each 6 tom limit, $60.00 for each additional ton

-Republic: $163.00 delivery charge, 30 yard dumpster, 5 ton limit $6,380.00, $63.80 for each additional charge.

Clean-up day will be one day only, no curbside pick-up. Everything needs to be taken to the dumpsters at the maintenance building.

President Pitcher moved, seconded by Trustee Eidenmiller to approve the 4 roll-off dumpsters from Area for town wide. The clean-up day will be funding from the special project fund.

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 and conax containers. This are already covered by the ordinances.
* The west side on the New Village Hall HVAC is not working. The air handler can be replace along with the condenser, but it recommended that a furnace be installed instead of a new air handler. By installing the new system the ATM room can be heated, protecting the building water lines. The boiler system can be removed and sold or kept in use. The quote for the new system is $5,175.00, the included prevailing wage.

Trustee Scott moved, seconded by Trustee Eidenmiller to approve the HVAC system for the west side of Village Hall not to exceed $5,175.00, installed by Josh Phillips and to keep the boiler system as back up.

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 employee compensation presented by Treasurer Eidenmiller. Chief Carter would like to go to a salary of $6,000 a year, $500.00 a month. Treasurer Eidenmiller recommended a .50 raise of all other employees.

President Pitcher moved, seconded by Trustee Eidenmiller to approve pay raises of .50 for all employees and Chief Carter to receive a salary of $6,000.00 a year, active May 1st, 2018.

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.

President Pitcher moved, seconded by Trustee Eidenmiller to adjourn at 9:30pm.

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.