**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday April 20th, 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, Barb Trunnell, Susan Cameron & Sam, Mike Boitnott, Jake Terry, Jamie Balfanz, and Tiffany and Randall Kilpatrick.

# APPOINTMENTS:

None

# PRESENTATIONS:

None

# PUBLIC CONCERNS:

None

# MINUTES:

* The trustees reviewed the regular meeting minutes from March 16th, 2023, special meeting minutes from March 23rd, 2023, and special meeting minutes from April 3rd, 2023.

Acting President Adams moved, seconded by Trustee Miller to approve the regular meeting minutes from March 16th, 2023, special meeting minutes from March 23rd, 2023 and special meeting minutes from April 3rd, 2023.

On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees Miller, Hughes, and Potts.

NAYS: 1- Trustee Shook

ABSENT: 1-Trustee Anderson

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken that all the bills are paid, and all deposits have been made at the bank, but she is still working on getting them entered to QuickBooks.

Acting President Adams moved, seconded by Trustee Hughes to approve the Treasurers report and account balances.

On roll call, the vote was:

AYES: 3- Acting President Adams, Trustees Miller, and Hughes. Shook, and Potts.

NAYS: 2- Trustees Shook and Potts

ABSENT: 1-Trustee Anderson

There being 3 affirmative votes the motion **did not pass**.

# MONTHLY DISBURSAL:

Trustee Hughes moved, seconded by Acting President Adams to approve the monthly disbursal.

On roll call, the vote was:

AYES: 3- Acting President Adams, Trustees Miller, and Hughes. Shook, and Potts.

NAYS: 2- Trustees Shook and Potts

ABSENT: 1-Trustee Anderson

There being 3 affirmative votes the motion **did not pass**.

# COMMITTEE REPORTS:

# STREETS:

Trustee Anderson was absent:

* Clerk Phillips reported she has been in contact with Farnsworth on this year’s Motor Fuel Tax (MFT) program. Spray patch work from the 2022 program will be completed in a few weeks. Mike Neal will mark the streets in the morning for the spray patch repairs.
* All agenda items tabled.

# WATER:

Acting President Adams reported the following to the board:

* All other agenda items tables.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller reported that people are starting to clean up their properties now that we have nice weather.
* Acting President Adams checked with Neville on the cost of the roll off dumpsters for Town Wide Cleanup Day. A 20-yard dumpster, 2 tons per dumpster $440.00 per dumpster. Due to not having a street employee cleanup day is tabled at this time and will be revisited when someone is hired.
* The Trustees reviewed the Olympia Pacesetters 4-H Group water key usage agreement. The key is used to open the water spigot on the water plant to get water to use that the community garden and the village flowers.

Trustee Hughes moved, seconded by Acting President Adams to approve the water key usage agreement with Olympia Pacesetters 4-H Group.

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 Trustees reviewed the 2023 Helping Hands water grant.

Trustee Hughes moved, seconded by Trustee Miller to approve the water grant for Helping Hands.

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:

* Drug Take Back Day will be this Saturday, April 22nd, 2023. They will take any drugs, prescription, or street no questions asked.
* Chief Carter discussed property-based ordinance violations. A letter was sent to all the residents in the village. Officers will each be assigned to different streets that only that one officer will be responsible for monitoring any ordinance violations in their assigned area.
* Assistant Chief Hodges responded to an unconscious child in a field on the east side of town. The child was ok.
* Chief Carter reported that Stanford officers assisted at the Olympia High School fire last week.
* Officer in training Brian Hymer is doing very well at the academy. He is scheduled to graduate June 29th, 2023.
* Firearms training will be May 13th, 2023, at Danvers range.
* Susan Cameron suggested that a plaque be made to honor the Olympia High School students that have participated in the Stanford PD intern program. Donation funds from Susan were used to purchase the plaque.
* Chief Carter reported that the transition between him and Sergeant Patrick is about 90% completed. On track from completion by June 1st, 2023.
* The consortium is still tabled. Waiting for the opinion of the Attorney General.
* The Trustees and Chief Carter discussed the ordinance to purchase the replacement squad car. All the equipment from the totaled car will work on this replace squad. The new car is at state bid price, we do not receive any rebates. The dealer has offered to drive the car to us from Indiana.

Trustee Hughes moved, seconded from Acting President Adams to adopt ordinance 03-23 an ordinance for the lease purchase of the new squad car.

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 have been tabled.

# LEGAL:

Attorney Mark McGrath reported the following:

* Attorney McGrath discussed the drainage tile that was hit and damaged by Ameren while they were installing a new power pole on North Street. Ameren told the village that they are not liable for the damage because the village did not have the drainage tile marked. The village does not know where all the drainage tiles are located, so we cannot charge Ameren for the damage, and the repair is on the village.
* The trustees and Attorney McGrath discussed the new ownership of 114 W Main Street. Cheap Land out of Florida has purchased the property and has it for sale for $3,000. Trustee Hughes will draft a letter to the company regarding the condition of the property.
* The Trustees do not want Attorney McGrath to research Rise Broadband any further at this time.
* All other legal tabled.

# NEW BUSINESS:

* Acting President Adams discussed the possible contracted trash service for the village. She has reached out to Republic, Hanson and GFL and will be sending them a request for proposal (RFP) once it’s been completed. Still waiting to get Minier’s RFP to review. All surveys have been received. Will be looking at around $20 a month per property for trash service that would be billed on the water bill. Tabled until RFP is ready.
* The board discussed the termination of Mike Boitnott as village consultant due to him becoming a board member so he can no longer be a village employee.

Acting President Adams moved, seconded by Trustee Miller to terminate Mike Boitnott’s as village consultant effective until 6:59pm before the regular May meeting to be held Monday, May 22nd, 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.

* The Trustees reviewed the resignation of Michael Neal as Superintendent of Public works.

Trustee Hughes moved, seconded by Acting President Adams to accept the resignation of Michael Neal as Superintendent of Public works.

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.

Acting President Adams moved, seconded by Trustee Miller to cancel Michael Neal’s village credit card.

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.

* Acting President Adams informed the board that Kyle Winters, Village Building Inspector and P/T water plant help has agreed to help the village out and mow until we find another employee.

Trustee Hughes moved, seconded by Acting President Adams to hire Kyle Winters as part time street help at $25.00 an hour.

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.

* Chief Carter asked for Trustee Shook to reconsider paying the monthly bills. If the bills are not paid, Chief Carter has vendors he needs to let know they will not be receiving payment this month. Trustee Shook agreed to reconsider paying the bills if the village board recognizes that his property is commercial, and he believes that the village nuisance ordinance should not apply to him.

Trustee Shook motion, seconded by Trustee Potts to reconsider paying 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.

Trustee Shook moved, seconded by Trustee Potts to pay 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.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Miller to adjourn at 8:47pm.

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 and prepared by Clerk, Megan Phillips.

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