**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday April 21st, 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: 4 – Acting President Lisa Adams, Trustees Normadee Miller, Chris Shook, and Sarah Hughes.

Absent: 2- Trustees Barney Potts & Jessica Anderson

Also Present: Attorney Mark McGrath, Police Chief Dustin Carter, Madi Noveriel, Superintendent of Public Works, Joe Gaither, Jake Terry, and Jamie Balfanz.

# APPOINTMENTS:

 No appointments

# PRESENTATIONS:

Madi Noveriel discussed her internship with the Stanford Police Department. Madi is an Olympia senior that is very interested in in law enforcement, forensics, and detective work. She will be attending Western University and will be studying to be a forensic chemist. Assistant Chief Hodges was very impressed with Madi’s dedication to her internship. Asst. Chief Hodges says Madi is an exceptional student and person. Madi feels she got a lot of good experiences during her internship.

# PUBLIC CONCERNS:

No public concerns.

# MINUTES:

* The trustees reviewed the regular meeting minutes from March 17th, 2022.

Trustee Hughes moved, seconded by Acting President Adams to approve the regular meeting minutes from March 17th, 2022.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustee Potts & Anderson

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Clerk Phillips presented the board with the Treasurers report and account balances.

Acting President Adams moved, seconded by Acting President Adams to approve the treasurers report, and account balances.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustee Potts & Anderson

There being 4 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

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

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustee Potts & Anderson

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson was absent:

* All agenda items have been tabled.

# WATER:

Acting President Adams reported the following to the board:

* The Trustees reviewed the Helping Hands water grant.

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

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustee Potts & Anderson

There being 4 affirmative votes the motion carried.

* The Trustee reviewed the water key grant for the 4-H Club to water flowers and the community garden.

Acting President Adams moved, seconded by Trustee Miller to approve the water key use for the 4-H Club.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustee Potts & Anderson

There being 4 affirmative votes the motion carried.

* The Trustees reviewed the IEPA water testing contract. Water Operator Brad Bode uses PDC for testing.

Acting President Adams moved, seconded by Trustee Hughes to not participate in the IEPA water testing.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustee Potts & Anderson

There being 4 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 in the village. She is hoping now that spring is here, and we are providing a clean-up day that some of the properties will get in compliance.
* Trustee Shook has the name of the company that installed the sign at village hall and will contact them about getting the control for the time and temp.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook reported the following to the board:

* Trustee Shook has been in contact with Jake Terry about the purchase of 407 W. Boundary. Mr. Terry wishes to acquire the property and tear the home down and install a storage building for his personal use.

\*\*\*Trustee Potts entered the meeting @ 7:36pm\*\*\*\*

 Mr. Terry would like to put an offer in on 407 W. Boundary Street in the amount of $1.00. The property is currently valued at (-$6,000) He plans on having the house torn down this fall, before December 31st, 2022, and would like to have the new building up by June 1st, 2024. Mr. Terry will also abandon the septic in accordance to McLean County ordinances; no septic will be needed at his building.

Acting President Adams moved, seconded by Trustee Shook to accept the offer by Jake Terry in the amount of $1.00, authorize Attorney McGrath to prepare the contact, adopt Resolution 01-22 of the Village of Stanford authorizing conveyance of 407 W. Boundary, Stanford, Illinois, and authorize Acting President Adams and Clerk Phillips to sign all documents related to the sale.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

* The Trustees reviewed the garden use grant for the 4-H Clubs community garden.

Acting President Adams moved, seconded by Trustee Shook to approve the garden usage for the 4-H Club’s Community Garden.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

* Street Superintend Joe Gaither discussed the quotes for the dumpsters for cleanup day.

The lowest cost was with Neville for 4, 2-yard dumpsters for $1,500.00, plus $100 per ton if it’s overweight.

Acting President Adams moved, seconded by Trustee Hughes to approve the Neville dumpster quote.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# DRAINAGE:

Trustee Barney Potts reported the following to the board:

* Trustee Potts was discussing some ideas he has for some drainage solutions for the ditch on Boundary Street.
* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* Chief Carter informed the board that the Prescription Drug Take Back Day will be Saturday April 30th from 2pm-5pm at Village Hall. Officer Humer will be hosting the event. The department will even be accepting illegal drugs, no arrest, no questions asked that day as well.
* Chief Carter discussed vicious dog issue that the police department had. Officer LaMar thought he was going to have to shoot the dog. McLean Animal Control refused to come to assist the officer, but they did finely respond to the scene. The dog owner came home and contained the dog before anyone was hurt. An ordinance violation was issued to the owner. Chief Carter is working with McLean County Animal Control on a possible contract for service. Chief Carter will also invite the owner of the dog to the next meeting to find out what his plans are with the dog.
* Chief Carter reported that there was an issue with one of the gas credit cards being over limit. Clerk Phillips went and paid for the gas. But with gas being so expensive there needs to be more than a $500 limit on the cards.

Acting President Adams moved, seconded by Trustee Hughes to approve the credit limit increase for the squad cars gas credit cards to $750.00 each and raise the village credit limit to $5,000 to cover any overages.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* All agenda items have been tabled.

# NEW BUSINESS:

* Superintend of Public Works Joe Gaither has spoken with Jake Owen on the removal on the south side of police garage. Joe has reached out for a few more quotes.
* The Trustees discussed the town festival. Clerk Phillips wants to design a poster sized calendar that would feature our sponsors and the local village entities information with the schedule of events for the festival. Clerk Phillips Wayne Printing and has received a quote for 500 poster calendars will be $2,161.64. Trustee Hughes will design the calendar.

Acting President Adams moved, seconded by Trustee Hughes to approve the calendar purchase for the festival sponsorship, not to exceed $2,500.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

* 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. Treasurer Ten Haken was absent, the board asked Clerk Phillips to gather reports to see if hiring another full-time employee would be feasible for the village. Tabled until the next meeting.
* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Hughes to adjourn at 9:05pm.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 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\*\*