**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, May 21st, 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 via ZOOM.us due to the Covid-19 pandemic @ 7:00pm.

# ROLL CALL:

Present: 4- President Jeremiah Pitcher, Trustees Jessica Anderson, Brandon Ciasnocha and Normadee Miller. (All trustees joined meeting via zoom.us, Trustee Miller joined by speaker phone on Clerks Phillips phone.)

Absent: Trustee Josh Scott

Also Present: Attorney Mark McGrath, Chief of Police Dustin Carter, Treasurer Faith Ten Haken, Angie Anderson and Village Clerk Megan Phillips. (all via Zoom.us)

# RESIGNATION:

Trustee Anderson moved, seconded by President Pitcher to accept Trustee Josh Scott’s resignation.

On roll call, the vote was:

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

 NAYES:0

 ABSENT:0

 There being 4 affirmative votes the motion carried.

# APPOINTMENTS:

* President Pitcher moved, seconded by Trustee Anderson to appoint Faith Ten Haken as Treasurer for the fiscal year starting May 1, 2020.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* Angie Anderson of the Town Well had questions on opening eating and the bar situation due to phase 3 of rebuild Illinois. The ordinance will need to reflect special circumstances or state declared emergencies. The board would like to help the villages only restaurant and would like Attorney McGrath to update the ordinance to be presented at the next meeting.

# APPROPRIATION ORDINANCE REVIEW:

* Clerk Phillips prepared the appropriation ordinance for review to be approved at the regular scheduled meeting in June.

# TREASURERS REPORT:

* Treasurer Ten Haken prepared the account balance report for the board. Faith reported that she has sent files to the CPA office to start the annual audit. Faith has asked the board to not spend money right due do the uncertainty on tax funds do to the covid-19.

President Pitcher moved, seconded by Trustee Anderson to accept the treasurers report and account balances.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from April 16th, 2020.

Trustee Anderson moved, seconded by Trustee Ciasnocha to approve the regular meeting minutes from April 16th, 2020.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

 Trustee Anderson moved, seconded by Trustee Miller to approve the monthly disbursal.

 On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, 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:

* All agenda items have been 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:

* All agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Clean-up day will still be held May 30th from 8am-2pm at the village maintenance building, 103 E Main Street.
* Trustee Miller is concerned about the skunks coming back into town. There have been a few sighted.
* Clerk Phillips will get the village flower pots planted over the weekend.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

* All items have been tabled.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* Chief Carter reported that officer in training Rutherford should still graduate in the fall, they have started classed again.
* Chief Carter reported that Officer LaMar is working on ordinance violation compliance.
* Chief Carter reported that he has applied for a grant from Ameren in the amount of $5,000.
* All agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* The trustees discussed 114 W. Main street. There is still no change of owners since the last letter was sent to the recorded owner in Florida.
* President Pitcher discussed the final inspection of the drainage easement construction on lot #2. President Pitcher will get in contact with Neil McCallister on the final inspection.
* All other agenda items have been tabled.

# NEW BUSINESS:

* The board discussed a need to update the ordinance to include some rules for the connex storage/sea containers.

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

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.