**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, June 15th, 2023*

*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. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 6 –President Lisa Adams, Trustees, Sarah Hughes, Jake Terry, Mike Boitnott, Jamie Balfanz and Barney Potts.

Absent: 1- Trustee Normadee Miller

Also Present: Police Chief, Bill Patrick, Attorney Mark McGrath, Shirley Peek, Barb Trunnell, Karla Hasler and Chris Shook.

# APPOINTMENTS:

Trustee Balfanz moved, seconded by Trustee Boitnott to select Trustee Sarah Hughes as recording secretary for the meeting.

On roll call, the vote was:

AYES: 5-, Trustees Boitnott, Terry, Hughes, Balfanz and Potts.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 5 affirmative votes the motion carried.

# PRESENTATIONS:

None

# PUBLIC CONCERNS:

Shirley Peek reported that the Stanford Fair sign she’s has been trying to get into the Bloomington Cracker Barrel has finally been accepted and hung on the wall.

# BUDGET AND APPROPRATIONS ORDINANCE 04-23:

Trustee Balfanz moved, seconded by Trustee Hughes to adopt ordinance 04-23 budget and appropriations.

On roll call, the vote was:

AYES: 5-, Trustees Boitnott, Terry, Hughes, Balfanz and Potts.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 5 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from May 22, 2023.

Trustee Balfanz moved, seconded by Trustee Terry to approve the regular meeting minutes from May 22nd, 2023, as amended.

On roll call, the vote was:

AYES: 5-, Trustees Boitnott, Terry, Hughes, Balfanz and Potts.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken was absent, no report given.

Trustee Terry moved, seconded by Trustee Balfanz to approve account balances and not the treasurer’s report due to no report given.

On roll call, the vote was:

AYES: 5-, Trustees Boitnott, Terry, Hughes, Balfanz and Potts.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 5 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

Trustee Terry moved, seconded by Trustee Balfanz to approve the monthly disbursal.

On roll call, the vote was:

AYES: 5- Trustees Hughes, Boitnott, Potts, Terry, and Balfanz.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 5 affirmative votes the motion carried.

# INTERGOVERMETAL AGREEMENT WITH ALLIN TOWNSHIP PARK

Trustee Hughes moved, seconded by Trustee Balfanz to approve the intergovernmental agreement with Allin Township Park District.

On roll call, the vote was:

AYES: 5-, Trustees Boitnott, Terry, Hughes, Balfanz and Potts.

NAYS: 0

ABSENT: 1-Trustee Miller

ABSTAIN: 3- Trustees Boitnott, Potts and Terry. (Abstain goes with the majority)

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

Trustee Terry reported the following:

Trustee Terry reported that he waiting to hear from Farnsworth on the start of MFT projects.

* All agenda items tabled.

# WATER:

Trustee Boitnott reported the following to the board:

* Trustee Boitnott has been working with Bridgette from Farnworth on the red water pit refurbishing. Bridgette is putting a materials price list together for us. Tabled until more information is received.
* Hydrant flushing, tabled.
* Trustee Boitnott has not heard back from Bridgette with Farnsworth. He has called her 3 times.
* All other agenda items tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller was absent:

# COMMUNITY DEVOPELMENT:

Trustee Balfanz was reported the following:

* Trustee Balfanz has been working on the information for the RFP (request for service) packet. She has requested RFPS from several other villages and will be working on putting one together for Stanford.
* Trustee Balfanz would like to have two more village signs made, like the one on Kathleen and 122. She would like them to be placed at Division/Stringtown and Stringtown and Kathleen.
* Trustee Balfanz is looking for an organization that could help clean and maintain the veteran’s garden. Minier Christian church could help but the village would have to supply mulch.
* Trustee Balfanz wants to work on welcome packets for new residents.

# DRAINAGE:

Trustee Potts reported the following to the board:

* All agenda items tabled.

# POLICE:

Chief Patrick reported the following to the board:

* The consortium is still tabled. Waiting to hear back from the other villages.
* The second letter has been sent to the new owners of 114 W Main Street.
* All other agenda items have been tabled.

# LEGAL:

Attorney Mark McGrath reported the following to the board:

* All legal tabled.

# NEW BUSINESS:

* The board reviewed the liquor application from Lakeside Inn for the Good Old Jubilee. A special meeting will be held to approve the one-day event liquor license.
* The board discussed the current burning ordinance for the village and way to make the public aware of the ordinance.

Trustee Balfanz moved, seconded by Trustee Terry to enter executive session at 9:22pm, 5 ILCS 120/2(c) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

On roll call, the vote was:

AYES: 5- Trustees Hughes, Boitnott, Potts, Terry, and Balfanz.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 5 affirmative votes the motion carried.

Trustee Terry moved, seconded by Trustee Balfanz to return to regular session at 10:03pm.

On roll call, the vote was:

AYES: 5- Trustees Hughes, Boitnott, Potts, Terry, and Balfanz.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 5 affirmative votes the motion carried.

Trustee Balfanz moved, seconded by Trustee Potts, to approve a job offer to Mike Brand based on the agreed offer at $25 an hour.

On roll call, the vote was:

AYES: 5- Trustees Hughes, Boitnott, Potts, Terry, and Balfanz.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 5 affirmative votes the motion carried.

# ADJOURNEMENT:

Trustee Hughes moved, seconded by Trustee Balfanz to adjourn at 10:05pm.

On roll call, the vote was:

AYES: 5-, Trustees Boitnott, Terry, Hughes, Balfanz and Potts.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 5 affirmative votes the motion carried.

Recorded by Trustee Sarah Hughes and prepared by Clerk, Megan Phillips.

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