**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, June 18th, 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 the village of Stanford has determined that an in-person meeting is not practical or prudent. Meeting to start at 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 village phone.)

Absent: 0

Also Present: Attorney Mark McGrath, Chief of Police Dustin Carter (Chief exited meeting at 7:36pm), Treasurer Faith Ten Haken, Teresa Barnard (Teresa exited the meeting at 7:30pm) and Village Clerk Megan Phillips. (all via Zoom.us)

# APPOINTMENTS:

No appointments

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* Teresa Barnard has concerns with the pools that are going up in people’s yards without the proper fencing to secure the pool. Teresa fears that someone will drown in the unsecured pool. Her neighbors have constructed a rather large pool, without a fence.

#  ADOPT 03-20 APPROPRIATION ORDINANCE:

* The trustees reviewed the appropriation ordinance prepared by Clerk Phillips.

President Pitcher moved, seconded by Trustee Miller to adopt ordinance 03-20 appropriation.

 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.

# TREASURERS REPORT:

* Treasurer Ten Haken prepared the account balance report for the board. Clerk Phillips prepared the check detail for the board. Faith still has concerns about the tax funds being slowed down because of 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 May 21st, 2020.

President Pitcher moved, seconded by Trustee Anderson to approve the regular meeting minutes from May 21st, 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 and account balances.

 President Pitcher moved, seconded by Trustee Ciasnocha 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:

* The trustee reviewed the quote for tree removal from B&W tree removal.

Trustee Miller moved, seconded by President Pitcher to accept the quote from B&W Tree service not to exceed $7,050.00.

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.

* All other 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:

* President Pitcher informed the trustees that both P-tac heating and cooling units are both broken and no-repairable. The replace both units it will run $3,600. The door for the lab needs to repair close to keep the new units in better working order.

President Pitcher moved, seconded by Trustee Anderson to approve the quote from Josh Phillips for the replacement of the P-tac units for the water plant for $3,600.00.

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.

* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller is still concerned about the junky properties that did not cleanup anything on cleanup day.
* Trustee Miller wanted to give a special thanks to Kathy Weinzierl and Deb Wheeler for keeping the food pantry running during the pandemic. Also, a special thanks the Allin Township Fire Department in assisting Kathy and Deb with delivering the food door to door. And to all the other volunteers, thank you!
* Trustee Miller said the village flowerpots are looking great.
* Trustee Miller also reported due to Covid-19 Good Old Days will not be held this year.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

* All items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter discussed the pool fence ordinance with the village board. More research needs to be done on what the other villages are doing. There is no state law requiring residential pools to be fenced. Larger cities do have ordinances for pool fencing. Property owners are taking liability having the pools without the proper fencing. The board would like to have a letter drafted and sent to the property owners explaining the liability of having a pool without the proper fencing. Attorney McGrath’s office will research other communities’ ordinances for pool fencing. President Pitcher and Clerk Phillips will draft the notice to be sent to the property owners. The notice will also be posted on the village website.
* Chief Carter reported that Thomas Rutherford’s training is going very well.
* Chief Carter discussed the brake issues with squad unit #10. He has received to quotes for replacing the brakes. One from Sam Lemans and one from Don Owens. Sam Lemans was must cheaper than Don Owens. Chief Carter still wanted to get a few more quotes.

Trustee Ciasnocha moved, seconded by President Pitcher to authorize Chief Carter to have the brakes replaced, not to exceed $1,000.00.

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.

* Chief Carter discussed his “Chat with the Chief” program. Chief Carter was trying to get this started right before the Covid-19 pandemic hit. Chief Carter is still planning on starting this program up.
* Trustee Ciasnocha reported that he is incredibly happy with our officers and police department.
* All agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* The trustee discussed 407 W. Boundary and what the next move should be. The property will need to be appraised before it can be sold. The trustees discussed starting to take proposals for the property. Clerk Phillips will put something on the website regarding proposals for the property.
* 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, that has been received. There was two slight problems Neil had with the inspection. 1). The embankments are slightly off. 2). The proposed design had a gentle curve as it approaches lot #3, it currently has a very flat sharp turn that Neil is afraid mite fail. The trustee would like to have the work done to the exact specifications. President Pitcher will contact Jonathan and let him know.
* The trustees reviewed the ordinance changes for liquor.

President Pitcher moved, seconded by Trustee Ciasnocha to adopt ordinance 04-20 liquor control.

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.

* All other agenda items have been tabled.

# NEW BUSINESS:

* The board reviewed Generac 10-year warranty at $495.00. This warranty would cover the generator at village hall.

President Pitcher moved, seconded by Trustee Miller to approve the Generac warranty for $495.00 for 10-years.

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.

* All other agenda items have been tabled.

President Pitcher moved, seconded by Trustee Ciasnocha to adjourn at 8:29pm.

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.

Recorded and prepared by Clerk Megan Phillips

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