**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, June 20th, 2019*

*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 at Village Hall @ 7:00pm.

# ROLL CALL:

Present: 4– President Jeremiah Pitcher, Trustees Josh Scott, Brandon Ciasnocha, and Normadee Miller.

Absent: 0

Also Present: Attorney Mark McGrath, Officer Mike Petsas, Ron Dubbelde.

# APPOINTMENTS:

No appointments.

# SWEARING IN:

 Clerk Phillips swore in Trustees Jessica Anderson.

# PRESENTATIONS:

No presentations.

# PUBLIC CONCERNS:

No public concerns.

# TREASURERS REPORT:

* The trustee reviewed the monthly bills. Treasurer Ten Haken that she is figuring everything out. She did present the board with the account balance report.

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

 On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* The trustees reviewed the bills for the month.

Trustee Ciasnocha moved, seconded by Trustee Miller to approve the monthly bills.

 On roll call, the vote was:

AYES: 4- Trustees Ciasnocha, Anderson Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular minutes from May 16th, 2019.

Trustee Miller moved, seconded by Trustee Ciasnocha to approve the regular meeting minutes from May 16th, 2019.

On roll call, the vote was:

AYES: 4- Trustees Ciasnocha, Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* The board reviewed the minutes from March 21st, 2019, motions should have included titles and resolution numbers.

Trustee Ciasnocha moved, seconded by Trustee Anderson to approve the March 21st, 2019 corrections.

On roll call, the vote was:

AYES: 4- Trustees Ciasnocha, Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# APPROPRIATIONS:

* The board reviewed the appropriations ordinance 02-19.

Trustee Ciasnocha moved, seconded by Trustee Anderson to adopt ordinance 02-19 an ordinance making appropriations for the village of Stanford for the fiscal year beginning May 1st, 2019 and ending April 30th, 2020.

On roll call, the vote was:

AYES: 4- Trustees Ciasnocha, Anderson, Scott 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:

* Mike Boitnott discussed the possible sidewalk repairs on Armstrong.

Trustee Anderson moved, seconded by Trustee Ciasnocha to approve sidewalk repairs not to exceed $1,000.

On roll call, the vote was:

AYES: 4- Trustees Ciasnocha, Anderson, Scott 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:

* President Pitcher discussed the drainage issue on west Boundary. The drainage issue is on private property and would be a civil matter. President Pitcher gave Mr. Dubbelde some solutions that could work.
* All other agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* Mike Boitnott informed the board what is time for well #3 to be rehabbed. Mike will call for quotes.
* All agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* The banners have arrived, and Mike will get them up next week. Fire hydrants are being painting for community service hours.
* All other agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* All items have been tabled.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* Trustee Ciasnocha that tire was purchased and replaced on one of the squad cars. The other squad cars tires will be replaced next month.
* Chief Carter is interviewing Loren LaMar to return to Stanford Police Department.
* All other agenda items have been tabled.

# LEGAL:

 Attorney McGrath reported the following the board:

* Attorney McGrath has received the contract from the county on the purchase of 407 W Boundary. Tabled until the next meeting.
* 103 Kathleen Street (hold)
* 114 W Main- Clerk Phillips has found that the county sold 114 W. Main Street to ABW Auctions, they have listed the property to eBay, and it was sold. But the sale did not happen, and the auction company relisted the property on eBay.
* Attorney McGrath has not received the signed documents from Jonathan Gordon on lot #2. Attorney McGrath is still working with their Attorney. Attorney McGrath received an email today requesting a meeting. The board requested a total cost on the legal fees that have been accrued with lot #2. The board also discussed the repeal process.
* All other agenda items have been tabled.

# NEW BUSINESS:

* Mike Boitnott discussed the ordinance changes that need to be made regarding village right-a-ways. Mike has been in contact with the Department of Agriculture on the ditch being sprayed and killed on North and Chestnut. Mike will write up what changes need to be made at the ordinance.
* All other agenda items were tables.

Trustee Ciasnocha moved, seconded by Trustee Miller to adjourn at 8:50pm.

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.