**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, June 21st, 2018*

*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 Lisa Eidenmiller, Josh Scott and Normadee Miller.

Absent: 1- Trustee and Nydra Owen

Also Present: Chief of Police Dustin Carter, Kyanna Compton, Brandy Petersen, Attorney Mark McGrath, Rita Park and Jim Scott.

# APPOINTMENTS:

No appointments at this time

# APPROVAL OF MEETING MINUTES:

* The board reviewed the meeting minutes from the regular meeting minutes from June 21st, 2018.

President Pitcher moved, seconded by Trustee Miller to approve the June 21st, 2018 regular meeting minutes.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Clerk Phillips reported the following to the board due to Treasurer Eidenmillers absence.

All deposits have been made and will have Jessica Sidwell has been reconciling all bank accounts. CPA John Grimes will be here the seconded week of July to start the yearly audit.

President Pitcher moved, seconded by Trustee Eidenmiller to approve the treasurer’s report, account balances and financial reports as presented by Clerk Phillips.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1 - Trustee N. Owen

There being 4 affirmative votes the motion carried.

* The board reviewed the monthly bills.

President Pitcher moved, seconded by Trustee Scott to approve the monthly disbursal.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* Mrs. Park’s 4th grade class of 2017 worked on a welcome wagon project. The class put together welcome packets. Kyanna Compton presented the project to the board and did a wonderful job. Mrs. Park and Kyanna presented the board with 5 packets to give to the new families.

# PUBLIC CONCERNS:

* Jim Scott has concerns about the traffic control on Stringtown during the fireworks. Jim Scott is also concerned about lot #2 of Olympia Estates, they seem to be building right in the water way easement and are going to flood lot #1. Jim Scott has also has complaints about the dog on lot #3 barking non-stop. Chief Carter will talk to them about the dog.

# APPROPRIATIONS:

* Budget and appropriations ordinance has been prepared. President Pitcher reviewed the ordinance.

President Pitcher moved, seconded by Trustee Scott to adopt ordinance 04-18 appropriations.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

* Water main break repair on Division and Main Street will be completed on June 22nd.

# DRAINAGE:

Trustee Owen was absent, no report given.

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* All agenda items have been tabled.

# HEALTH, BEATIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

* All agenda items have been tabled.

# POLICE:

* Chief Carter presented the board with police report 5/22/18-6/20/18.
* Chief Carter has plenty of coverage for the Good Old Days.
* All other agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* Attorney McGrath discussed a stop order for lot #2 of Olympia Estates. Mr. Scott believes that they are building in the easement. Attorney McGrath says a stop order will need to be put in place, until the situation is looked into.
* The board reviewed the prevailing wage ordinance.

President Pitcher moved, seconded by Trustee Eidenmiller 03-18 prevailing wage ordinance.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# NEW BUSSINESS:

* New building sign-tabled
* The board reviewed the quote from Matt Park Excavating to remove the old village hall building. The quote is for $13,850.00.

Trustee Scott moved, seconded by President Pitcher to accept the quote from Matt Park Excavating, not to exceed $13,850.00.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

President Pitcher moved, seconded by Trustee Eidenmiller to adjourn at 8:31pm.

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.