**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday July 22nd, 2021*

*REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Board Meeting of the Acting President and Board of Trustees for the Village of Stanford. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 4 –President Brandon Ciasnocha Trustee Jessica Anderson, Sarah Hughes, and Normadee Miller.

Absent: Trustee Lisa Adams

Also Present: Attorney Mark McGrath, Chief of Police, Dustin Carter, Sergeant Dillon Hodges, Treasurer Faith Ten Haken, John Ten Haken, Marilyn Homerding, Damon Blackwell, Barney Potts, Mary Jane Blackwell, Chris Shook, Lieutenant Lane & Lieutenant Able with Mclean County Sheriff’s Department and Brenda Lazoen.

# APPOINTMENTS:

Trustee Hughes moved, seconded by President Ciasnocha to appoint Trustee Anderson the recording due to the absence of Clerk Phillips.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Adams

There being 4 affirmative votes the motion carried.

Trustee Hughes moved, seconded by President Ciasnocha to appoint Joe Gaither as Superintendent of Public Works one year appointment ending May 2022.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Adams

There being 4 affirmative votes the motion carried.

Trustee Hughes moved, seconded by Trustee Anderson to appoint Chris Shook as Village Trustee to vacant set term ending May 2023.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Adams

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* Chief Carter presented John and Faith Ten Haken with a service award for their donation to the police department. The department was very grateful for the generous donation vest carriers.
* Chief Carter also presented Sergeant Dillon Hodges with a Citation of Valor recognizing his excellent work in finding a missing juvenile, clearing out and blocking off a submerged vehicle and traffic control. Lieutenant Lane & Lieutenant Able with Mclean County Sheriff’s Department also recognized Sergeant Hodges for making the best out of multiple bad situations.

# PUBLIC CONCERNS:

# MINUTES:

* The trustees reviewed the regular meeting minutes from June 17th, 2021.

Trustee Hughes moved, seconded by Trustee Miller to approve the regular meeting minutes from June 17th, 2021.

 On roll call, the vote was:

AYES: 4- Trustees, Miller, Hughes, Anderson, and Shook.

NAYS: 0

ABSENT: 1- Trustee Adams

There being 4 affirmative votes the motion carried.

#  TREASURERS REPORT:

* Treasurer Faith Ten Haken reported to the board everything is going well.

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

 On roll call, the vote was:

AYES: 4- Trustees, Miller, Anderson, Hughes, and Shook.

NAYS: 0

ABSENT: 1- Trustee Adams

There being 4 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Trustee Anderson moved, seconded by Trustee Hughes to approve the monthly bills.

 On roll call, the vote was:

AYES: 4- Trustees, Miller, Anderson, Hughes, and Shook.

NAYS: 0

ABSENT: 1- Trustee Adams

There being 4 affirmative votes the motion carried.

\*\*Treasurer Faith Ten Haken left meeting at 7:25pm\*\*

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* Joe Gaither will be getting a quote for tree removal. He has contacted Birkey’s.
* Joe Gaither will be getting quotes to have some repairs done on the plow truck.
* All other agenda items have been tabled.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* All drainage/water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller discussed the skunk problem in town and how some residents are feeding them.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* All agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* Chief Carter discussed a Bike Rodeo for the kids. Chief has asked for $500.00 to purchase helmets and Led lights for the kids.

Trustee Hughes moved, seconded by Trustee Miller to authorize Chief Carter to use up to $500.00 discretionary budget for supplies for the bike rodeo.

 On roll call, the vote was:

AYES: 4- Trustees, Miller, Anderson, Hughes, and Shook.

NAYS: 0

ABSENT: 1- Trustee Adams

There being 4 affirmative votes the motion carried.

* Chief Carter discussed the many firework complaints the department received. The officer that was on duty that evening had called off sick. Chief Carter came in at 9:30pm on the 4th to cover the shift and was here until 12am. Two citations were issued for fireworks and several warnings were given. Next year more action will be taken.
* Chief Carter discussed police car garage. Chris Shook and Barney Potts are willing to look at what repairs need to be made and if the building can be fixed. Chris and Barney are willing to volunteer to help with the repairs. The garage will be evaluated before a decision will be made either to build a new garage or repair the old one.
* All agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* All agenda items have been tabled.

# NEW BUSINESS:

* Fire department grant has been tabled at this time.
* The board discussed the chicken request by Marilyn Homerding. Marilyn is asking for an exception for properties that have more than 3 acres to allow chicken. She was allowed to have horses at her property. Attorney McGrath is checking with other communities on their chicken ordinances.
* Trustee Hughes moved, seconded by Trustee Miller to approve a credit card with Morton Community Bank for Joe Gaither with credit limit of $1,000.00.

 On roll call, the vote was:

AYES: 4- Trustees, Miller, Anderson, Hughes, and Shook.

NAYS: 0

ABSENT: 1- Trustee Adams

There being 4 affirmative votes the motion carried.

* The board discussed the consulting rates for Michael Boitnott. Trustee Anderson will have a conversation with Michael and report back to the board.
* The board discussed additional pay for Michael Boitnott for the Tonka Tank repairs.

Trustee Hughes moved, seconded by Trustee Anderson to approve the additional pay of $200.00 before taxes be paid to Michael Boitnott for the tonka tank repairs.

 On roll call, the vote was:

AYES: 4- Trustees, Miller, Anderson, Hughes, and Shook.

NAYS: 0

ABSENT: 1- Trustee Adams

There being 4 affirmative votes the motion carried.

# ADJOURNEMENT:

Trustee Hughes moved, seconded by Trustee Anderson to adjourn at 9:03pm

On roll call, the vote was:

AYES: 4- Trustees, Miller, Anderson, Hughes, and Shook.

NAYS: 0

ABSENT: 1- Trustee Adams

There being 4 affirmative votes the motion carried.

Recorded by Trustee Jessica Anderson and prepared by Clerk, Megan Phillips.

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