**Village of Stanford**

**2060 W Main St**

**Stanford, Il. 61774**

President and Board of Trustees

Thursday, August 17th, 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 started at 7:03

**Roll Call:**

Present: 5 – Trustees, Normadee Miller, Jake Terry, Jamie Balfanz, Sarah Hughes, & Mike Boitnott.

Absent: 2- President Lisa Adams, Trustee Barney Potts

Also Present: Shirley Peek, Susan ? and Sam ?, Mark McGrath

**Appointments:**

Trustee Hughes motioned Balfanz to be recording secretary. Seconded by Trustee Jake.

On roll call, the vote was:

 AYES:5

 NAYS:0

 ABSENT: 1 Trustee, Potts and Village President Adams

 There being 5 affirmative votes the motion carried.

Trustee Hughes motions Trustee Terry to be President for Pro Tempe. Trustee Balfanz Second.

On roll call, the vote was:

 AYES:5

 NAYES:0

 Absent: 1 Trustee, Potts and Village President Adams

 There being 5 affirmative votes the motion carried.

**Public Concerns:**

Shirley Peek still concerned about the town not being clean even after clean up day. Susan ? with Sam ? asked about you not being here.

**Minutes:**

All meeting minutes were approved.

 On roll call, the vote was:

 AYES:4- Trustees Miller, Boitnott, Terry, Balfanz

 NAYS-0

 ABSENT-1 Trustee Potts, and Village President Adams

 Abstain-1 Trustee Hughes

 There being 4 affirmative votes the motion carried.

**Treasurer Report:**

 Treasurer Ten Hanken was absent, no report given.

No action on treasure report due to no treasurer. Monthly Disbursal

Trustee Balfanz motioned and Trustee Boitnott 2nd

On roll call, the vote was:

 AYES:5-Trustees Miller, Boitnott, Terry, Hughes, Balfanz

 NAYS:-0

 ABSENT:1-Trustee Potts

There being 5 affirmative votes the motion carried.

**Monthly Disbursal:**

Monthly Disbursal approved as amended with #21312 changed from $200 to $400

**Presentations:**

No presentations

**Committee Reports:**

**Streets:**

Trustee Terry reported the following:

\*Called 4 companies to get estimates for tress.

\*No response from Farnsworth

**Water:**

Trustee Boitnott reported:

Since flow valve has been changed 5 years ago-water usage has doubled, no leaks have been. Concern is new one accurate? Old broken? Or visa versa. Old was Circa 1993.

**Health, Beautification and Welfare:**

Trustee Miller reported the following:

Town is still pretty rough. Dumpsters were full, however barley anyone cleaned their yards. We need 4 dumpsters for next year.

**Community Development;**

Trustee Balfanz reported the following:

Reviewed Residential Solid Waste Removal & Disposal Pkt.

\*1st page goes in Newspaper

\*Changed date to October 19th

\*Ordinance in November

\*Whole pkt to go to contractors

\*Trustee Hughes motioned and Trustee Miller seconded to approve Solid Waste Removal & Disposal as amended

AYES:5 Trustees, Miller, Boitnott, Terry, Hughes, Balfanz

NAYES:0

ABSENT: 1 Trustee Potts and Village President Adams

There being 5 affirmative votes the motion carried.

**Drainage:**

Trustee Potts was absent

**Police:**

Stepping up/being more aggressive in ordinances now that we had clean up day.

Our Officers will be helping with Danvers Days.

Bike rodeo moved to October date to be determined

**New Business:**

Mike Brand is going to volunteer time with Boitnott to work on Armstrong repairs

Veterans Memorial still needs weeded!!

Letter from Lauren Bridgewater $ for trophy shelf or display

**Adjournment:**

Trustee Hughes motioned to adjourn at Trustee Boitnott 2nd to adjourn

On roll call, the vote was:

AYES:5- Trustee Miller, Boitnott, Terry, Hughes, Balfanz

NAYES:0

Absent:1-Trustee Potts and Village President Lisa Adams