**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday October 15th, 2020*

*REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Rescheduled 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 Acting President has determined that an in-person meeting is not practical or prudent. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5- Acting President Brandon Ciasnocha (via zoom), Lisa Adams (via zoom), Sarah Hughes (via zoom), Trustee Jessica Anderson (via zoom) and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 0

Also Present: Attorney Mark McGrath (via zoom), Chief of Police Dustin Carter (via zoom), Amber Schrlau (via zoom) Angie Anderson (via zoom) and Village Clerk Megan Phillips. (in office)

# APPOINTMENTS:

* No appointments.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* Amber Schrlau just moved back to town and was wondering about the village billing for the garbage on the water bills. Amber says Danvers does it, and it only was like $5 a month for the trash service. The board discussed doing a survey on the matter. The last time the village attempted to bill for trash service residents were not in favor for it.

Trustee Hughes moved, seconded by Trustee Adams for Trustee Hughes to work with Clerk Phillips on the trash survey.

Acting President Ciasnocha moved, seconded by Trustee Adams to accept the treasurers report and account balances.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken was absent. Clerk Phillips presented the board with account balances and the financial reports.

Acting President Ciasnocha moved, seconded by Trustee Anderson to accept the treasurers report and account balances.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from September 23rd, 2020.

Trustee Hughes moved, seconded by Trustee Miller to approve the regular meeting minutes from September 23rd, 2020.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

 Trustee Hughes moved, seconded by Trustee Adams to approve the monthly disbursal.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson was absent:

* All agenda items have been tabled.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* Trustee Adams has been calling around to the other communities gather water rates. She will also discuss the 20-year plan for water with Mike B. and any other water matters.
* All drainage/water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller and Clerk Phillips have decided on the banners. Clerk Phillips will place the order.
* Trustee Miller is concerned about some of the properties on North Street that are looking bad and need cleaned up.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter reported that he has spoken with the elevator on the semi truck’s using their jake breaks in town. Chief Cater warned there will be tickets issued for the jake breaks.
* Chief Carter has also received complaints on vehicles and trailers parking over the sidewalk. And the not maintaining trees, bushes, ect. and allowing them to grow over the sidewalk. Chief Carter will inform his officers to keep an eye out for these violations.
* Chief Carter informed the trustees that Thomas has graduated the police academy and is doing extremely well. Officer Rutherford will be on field training until the 1st of November.
* Clerk Phillips informed Chief Carter that the 45-speed signs and posts have been ordered for Stringtown Road.
* Chief Carter discussed his “Chat with the Chief”. Chief Carter says residents are asking for an additional cleanup day.
* Chief Carter informed the board that fraud cases are on the rise. Complaints can be filed at Ic3.gov
* Chief Carter has checked into grants available for the police squad car garage.
* Chief Carter would like to start a mentoring program for the community, those 25 of age and under.
* Chief Carter has been checking with the other police departments on officer pay scales. Stanford is lowest on the scale. Chief would like to see the officer get a pay raise and is not asking for a pay increase himself. Clerk Phillips would like to wait for Treasurers Ten Haken’s input before a decision is made. Tabled until next meeting.
* The board reviewed the amendment to the golf cart/off-road vehicles ordinance.

Acting President Ciasnocha moved, seconded by Trustee Hughes to adopt ordinance 05/20 an ordinance amending code no. 06-03 relating to all-terrain vehicles operated on village street.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

407 W. Boundary discussed during presentations.

* 103 S. Kathleen, Officer LaMar informed Chief Carter of the progress of the property.
* 114 W. Main, tabled.
* 407 W. Boundary- Trustee Hughes has called and left a message for Mr. Owen regarding the property.
* All other agenda items have been tabled.

# NEW BUSINESS:

* Chief Carter discussed The Town Well liquor/gaming license renewal. Chief Carter had no problem with a new license being issued to The Town Well.

Trustee Hughes moved, seconded by Trustee Adams to approve the renewal of the liquor and gaming license for The Town Well.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

 \*\*Angie Anderson left the meeting at 7:46PM\*\*

* Chief Carter has researched the pool fence ordinance. Only mostly large cities have such ordinance.
* The board discussed the Technology coordinator/ grant researcher stipend. Clerk Phillips has spoken with Thomas regarding the stipend for this position. $150 a month before taxes was fine. Chief Carter suggested someone write a job description for the position.

Acting President Ciasnocha moved, seconded by Trustee Miller at approve the stipend for Thomas Rutherford as technology coordinator/grant researcher @ $150 a once a month, before taxes.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* The board discussed the Covid grant the village is to receive. Attorney Mark McGrath informed the board that all police pay could be from March on could be turned in. Tabled until next meeting.

Trustee Hughes moved, seconded by Trustee Miller to participate in the COVID Cure grant program and authorize Acting President Ciasnocha and Clerk Phillips to sign all program documents.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

* The trustees discussed the ordinance regarding the ordinance violation fines. The board and Chief Carter would like to see this increased to the first offence being $100 instead of $25. The second offence would be $200 in a 12-month period and $300 for the third offence within a 12-month period not including the drug and building code ordinances. If the fines are paid for the court date, the cost can be reduced by 50%.

Acting President Ciasnocha moved, seconded by Trustee Adams to authorize Attorney McGrath to rewrite the ordinance.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* Acting President Ciasnocha made the presential proclamation that Trick or Treat will be held Saturday, October 31st 4:30-8:30pm. Stressing to please use social distancing! If you choose not to participate, please leave your porch light off.

Acting President Ciasnocha moved, seconded by Trustee Hughes to adjourn at 9:41pm.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 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.