**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, October 17th, 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 @ 7:19pm.

# ROLL CALL:

Present: 5– President Jeremiah Pitcher, Trustees Josh Scott, Jessica Anderson, Brandon Ciasnocha and Normadee Miller.

Absent: Clerk, Megan Phillips

Also Present: Attorney Mark McGrath, Angie Anderson, Sergeant Bill Patrick, Barney Potts, Mark Lynch and Chris Shook.

# APPOINTMENTS:

 Trustee Miller moved, seconded by Trustee Anderson to appoint President Pitcher as recording secretary due to Clerk Phillips absence.

 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.

* Chris Shook introduced himself to the board and expressed interest in becoming a board member.

# PRESENTATIONS:

* Building inspector Mark Lynch discussed a possible agreement with Mahoney’s who owns lot # 3 of Olympia Estates pertaining to a variance for constructing a fence in the easement. Building Inspector Lynch’s understanding that Mahoney’s would be present at the meeting and was not. The board is not inclined to allow anything to be constructed in the easement.

# PUBLIC CONCERNS:

* Mark Lynch concerned about door hanger he received from the police department on his property.
* Trustee Anderson has also received ordinance concerns from Amber Swartz.

# TREASURERS REPORT:

* Treasurer Ten Haken also presented the board with a current account balance. The board reviewed the monthly bills.

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

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* The trustees reviewed the bills for the month.

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

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from September 19th, 2019.

Trustee Miller moved, seconded by Trustee Ciasnocha to approve the regular meeting minutes from September 19th, 2019, as amended.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

Trustee Miller moved, seconded by Trustee Anderson to approve the monthly disbursal.

On roll call, the vote was:

AYES: 4-, Trustees Anderson, Scott, Ciasnocha 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:

* The Trustees reviewed the ordinance pertaining to maintaining grass on the right of way.
* Trustee Scott moved, seconded by Trustee Anderson to adopt ordinance 03-19 pertaining to maintaining grass on right of way.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items tabled.

# DRAINAGE:

 President Pitcher reported the following to the board:

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* The inspection and rehab for well #3 has been paid for.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller discussed the skunk issues with the board. There has been no citizen interest expressed to remove the skunks.
* All other agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* All items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* All agenda items have been tabled.

# LEGAL:

 Attorney McGrath reported the following the board:

* 103 Kathleen Street, Officer LaMar has spoke with Chris Shook on the ordinance violations at the property. Attorney McGrath recommended an agreement is drawn up to have a date on when the cleanup of the property should be completed by.
* 114 W Main- no new update.
* All other agenda items have been tabled.

# NEW BUSINESS:

* The board reviewed the liquor license application for The Town Well.

Trustee Ciasnocha moved, seconded by Trustee Scott to approve the liquor license for The Town Well, expiring November 16th, 2020.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* Halloween Hours: Will be October 31st, 2019 5-8pm.
* All other agenda items were tabled.

Trustee Ciasnocha moved, seconded by Trustee Anderson to adjourn at 8:45pm.

All in favor, AYE.

Recorded President Pitcher and prepared by Clerk Megan Phillips

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