**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday October 20th, 2022*

*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: 5 – Acting President Lisa Adams, Trustees Normadee Miller, Sarah Hughes, Chris Shook, and Barney Potts.

Absent: 1- Trustee Jessica Anderson

Also Present: Attorney Mark McGrath, Police Chief, Dustin Carter, Asst. Police Chief, Dillon Hodges, Officer, Mick Humer, Brian Hymer, Carrie Hymer, Jamie Balfanz, Superintendent of Public works, Joe Gaither, Treasurer, Faith Ten Haken, Rick, Melissa & Jake Lamberti, and Susan Cameron.

# APPOINTMENTS:

Acting President Adams moved, seconded by Trustee Hughes to appoint Trustee Hughes as recording secretary due to the absence of Clerk, Megan Phillips.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

Chief of Police, Dustin Carter sworn in new Police Officer, Brian Hymer.

# PRESENTATIONS:

The 2022 Bicycle Rodeo winners were Jake Lamberti and Levi Duvall. Officer Mick Humer presented Jake Lamberti with his gift card. Levi Duvall was not able to attend, and Officer Humer will present him with his card at another time.

# PUBLIC CONCERNS:

None

# MINUTES:

* The trustees reviewed the regular meeting minutes from August 18th, 2022.

Acting President Adams moved, seconded by Trustee Shook to approve the regular meeting minutes from September 15th, 2022, and special meeting minutes from September 22nd, 2022.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken presented the board with the Treasurers report and account balances. Treasurer Ten Haken reported that Water Operator Brad Bode is caught back up on his pay checks. Treasurer Ten Haken discussed the water account balances being on the low due to some larger expenditures this year.

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

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Trustees Hughes moved, seconded by Acting President Adams to approve the monthly bills.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following:

* Mike Neal has sent quotes for mowers for the ditches to Acting President Adams. Will have them for everyone at the November meeting. The Trustees discussed the John Deere tractor and the safety concerns with that old tractor. Tabled until the next meeting.
* All other agenda items tabled.

# WATER:

Acting President Adams reported the following to the board:

* Acting President Adams is still waiting on a quote for new chorine injectors for the water plant.
* Acting President Adams is still researching the commercial water rates. Attorney McGrath suggested to adjust the usage percentage, not the type of user.
* All other agenda items tables.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller is concerned with the speeding around town. West Main Street has become a parking lot, and kids are still playing in the street. Jamie Balfanz had complaints about the 300 block of Boundary Street, revving engines and burnouts.
* All other agenda items tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook was reported the following:

* All other agenda items tabled.

# DRAINAGE:

Trustee Potts reported the following to the board:

* All other agenda items tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter reviewed the traffic report with the board. During 9/15/22-10/17/22 the officers have spent 11 hours and 15 minutes on traffic enforcement. A total of 20 stops was made resulting in 10 citations and one arrest. The police department has contacted Olympia Transportation on the school bus complaints. The police department has also been in contact with grain elevator on the semi speeding complaints. The PD will continue to make traffic enforcement a top priority.
* Chief Carter discussed the recent break-ins of vehicles around the village. Still reviewing all the video footage that has been captured of the suspects and following up on a few witness statements.
* Chief Carter reported that the concrete approach has been poured and completed at the police garage. Looking into the next phase of the project. Doors and windows will be completed soon.
* Chief Carter informed the board that the police chief will be meeting with Attorney Pat McGrath on October 26th on the consortium study.
* Chief Carter updated the board on the new squad car. Only thing left is the lights to be installed.
* Chief Carter reported that there will be an Officer on duty on Halloween Eve and Halloween.
* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following:

* 114 W Main, tabled
* Attorney McGrath provided information for the Unsewered Community Grant.
* All agenda items have been tabled.

# NEW BUSINESS:

* Trustee Hughes has spoken with Jed Otto on retirement benefits. Jed will come to a future meeting to discuss the benefits.
* Radar signs, tabled.
* Compensation for Chief Carter has been tabled.
* The storm siren is ready for new batteries. The one currently in the siren are 10 years old.
* The trustee discussed the 2023 Good Old Jubilee. Clerk Phillips would like to start sending out vendor registrations as soon as possible. Clerk Phillips has spoken with the Township, and they are willing to pay for half of the fireworks for next summer’s celebration. No board members have any problems with Clerk Phillips proceeding with the scheduling of vendors. The board also discussed some idea for other fundraisers for the celebration.
* Due to a new job offer, Superintendent of Public Works, Joe Gaither has submitted his resignation letter.

Acting President Adams moved, seconded by Trustee Hughes to accept the resignation of Joe Gaither as Superintendent of Public Works, effective October 31st, 2023.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Miller to adjourn at 8:27pm.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

Recorded by Trustee, Sarah Hughes and prepared by Clerk, Megan Phillips.

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