**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY NOVEMBER 15th, 2018*

*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 @ 7:00pm.

# ROLL CALL:

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

Absent: 1- Trustee Jessica Anderson

Also Present: Attorney Mark McGrath (7:30pm) and Jim Scott.

# APPOINTMENTS:

No appointments

# TREASURERS REPORT:

* Clerk Phillips presented the board with an account balance. President Pitcher had spoken with Treasurers Jessica Sidwell about the corrections that need fixed in Quickbooks. Treasurer Sidwell has found a CPA that is willing to help with the corrections in Quickbooks.

Trustee Owen moved, seconded by Trustee Miller to accept the treasurers report.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustee reviewed the minutes from October 18th regular meeting, November 5th special meeting. Trustee Scott also found a change that needs to be made to the July 19th regular meeting.

Trustee Scott moved, seconded by Trustee Owen to approve the meeting minutes from October 18th, 2018, with amendments.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

 Trustee Miller moved, seconded by Trustee Ciasnocha to approve the

 November 5th, 2018 special meeting minutes, with amendments.

 On roll call, the vote was:

AYES: 3- Trustees, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

ABSTAIN: 1- Trustee Owen (abstain goes with the majority)

There being 4 affirmative votes the motion carried.

Trustee Scott moved, seconded by Trustee Miller to approve the amendments to the July 19th, 2018 regular meeting minutes.

On roll call, the vote was:

AYES: 3- Trustees Owen, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

ABSTAIN: 1-Trustee Owen (abstain

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

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

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* Jim Scott presented the Trustees with a packet regarding lot #2 of Olympia Estates. President Pitcher will schedule a special meeting for this issue.

# PUBLIC CONCERNS:

* No public concerns.

# COMMITTEE REPORTS:

* President Pitcher has assigned the Trustees to committee seats.

-Trustee Owen will remain as Drainage Chair.

-Trustee Miller will remain as Health, Beautification & Welfare Chair.

-Trustee Ciasnocha will be the Police Chair.

-Trustee Scott will be the Community Development Chair.

-Trustee Anderson will be the Street Chair.

# STREETS:

 Trustee Anderson was absent, no report given.

# DRAINAGE:

 Trustee Owen reported the following to the board.

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* President Pitcher reported that 200 meters are now on radio reads.
* President Pitcher discussed a possible water payment assistant program for low income family. The trustees was not in favor of this because water is one of the villages only income sources. The Township and other organizations offer help with bills for low income families. Trustee Owen recommended that Clerk Phillips makes a list of all agencies that provide bill assistance.
* The trustees discussed the red water pit cover. The park has offered to purchase the cover from the village, if they are no longer using it. The trustees would like to keep the red water pit cover, and have it recovered with the proper netting to meet the villages needs.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* President Pitcher reported that Quarter Auction for a Cause raised $155.00 to go towards another animal waste station. The board would like to thanks everyone who makes the auction a success.
* All other agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* All agenda items have been tabled.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* Trustee Ciasnocha has spoken with Chief Carter, there was nothing new to report.
* All other agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* The trustees reviewed the tax levy prepared and presented by Attorney McGrath.

Trustee Owen moved, seconded by Trustee Scott to table the tax levy until the next meeting and have Attorney McGrath to prepare a supplemental appropriation ordinance.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

* The trustees discussed the property at 406 W Boundary. A trip needs to be made to the property owner to see if she will turn the property over to the village.
* All other agenda items have been tabled.

# NEW BUSINESS:

* The board discussed an extended warranty program offered by Generac Guardian Generator located at village hall. This warranty would give the village another five years. The cost would be 495.00. But the offer expired a few days before the meeting, so we will need to call them to see if the offer is still good.

Trustee Owen moved, seconded by Trustee Scott to approve the extended warranty plan, not to exceed $500.00.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

* The board reviewed the insurance renewal packet with ICRMT.

Trustee Scott moved, seconded by Trustee Ciasnocha to approve the insurance renewal.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

* The trustees reviewed the liquor license renewal for The Town Well. Trustee Ciasnocha has spoken with Chief Carter, he has not had any problems with bar.

Trustee Ciasnocha moved, seconded by Trustee Miller to approve the liquor license for The Town Well.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

Trustee Owen moved, seconded by Trustee Scott to adjourn at 9:20pm.

All in favor, AYE.

Recorded and prepared by Clerk Megan Phillips

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