**Village of Stanford**

**206 W Main St**

**Stanford, Il 61774**

President and Board of Trustees

Thursday, December 14th, 2023

Regular Board Meeting of the Board of Trustees

Minutes of the Regular Board Meeting of the President and Board Trustees for the Village of Stanford.

Meeting started at 7:00 pm

1. ROLL CALL:

Present: 5-President Lisa Adams, Trustee, Miller, Boitnott, Terry, Balfanz, Hughes

Absent: Barney Potts, Amanda Utley

Also Present: Brenda Lazoen, Susan Cameron, Sam K-9, Shirley Peek, Karla Hasler, Eric Shangraw/GFL Environmental, Mark McGrath joined at 7:10 pm

1. APPOINTMENTS:

Trustee Hughes motioned to appoint Angie Gaddy recording secretary for the meeting. Trustee Terry 2nd motion

On Roll Call, the Vote was:

Ayes: 5 Trustee Miller, Boitnott, Terry Hughes, Balfanz

Nayes: 0

Absent: 1 Trustee, Potts

There being 5 affirmative votes the motion carried

PRESENTATIONS:

None

1. PUBLIC CONCERNS:

None

1. MINUTES:

The Trustees reviewed the regular minutes from the October 19th meeting

Trustee Terry, moved, 2nd by Trustee Hughes to accept the regular meeting minutes

**On roll call, the vote was:**

Ayes: Trustees, Miller, Boitnott, Terry, Hughes, Balfanz

Nays: 0

Absent: 1 Trustee Potts

There being 5 affirmative votes the motion carried.

1. TREASURER REPORT:

Treasurer Ten Haken was present. She reported that bills are paid, Trustee Terry will follow up with Farnsworth and Wylie. Treasurer Ten Haken wanted to be clear that she will not open the door for anyone when she is at the hall working on none days.

Trustee Terry moved to accept Treasurer report and account balances. Second by Trustee Balfanz

**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.

1. MONTHLY DISPURSAL:

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

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.

1. PRESENTATIONS:

None

1. PUBLIC CONCERNS:

Shirley Peek voiced concern about commercial vehicles at 420 Main Street. Chief Patrick says he will check registrations and such. Shirley also inquired about the water bills. She was advised we were having meter issues.

1. COMMITTEE REPORTS:
2. STREETS:
3. Trustee Terry reported the following: Litwiller Tree Service came and drove around the Village with Trustee Boinott and himself to count trees, and limbs and will send a quote at later date. Still no response from Buzquik.
4. WATER

Trustee Boitnott reported the following: There is an 8 to 10 week material wait time expected with GA Rich. Trustee Boitnott reported Bodne was fine with us not accepting their quote.

1. HEALTH, BEAUTIFICATION & WELFARE:

Trustee Miller reported that she is still concerned with the state of some of the homes in town. She also reported concern for the noise from 418 Main St. Chief Patrick advised he will have his officers follow up with time/noise violations. Chief also stated that if someone can get a written statement about the issues of concern that will help him with the ticket issuance. Trustee Miller also expressed concern over the Carmona/Wade chicken violations and trailer & storage container contract. President Adams and Chief will look into those concerns. Attorney Mark McGrath also stated that Pay Court is moving along and hopes to be in the works by the 1st of the new year.

1. COMMUNITY DEVELOPMENT:

Trustee Balfanz contacted Republic Waste to update the quote for strictly garbage to $16. Republic has also stated they will offer a 2 can option, will pick up on special occasions when notified in advance for large items. They will have 2 clean up times a year, there will be no recycling at this time. Trustee Balfanz also reported that garbage will paid 1st when billing, then water. Final detail to come in the new ordinance at next meeting.

1. DRAINAGE:

Trustee Potts absent

1. POLICE:

Chief Patrick reported that they will be reviewing the original agreement with the owner at 418 Main Street because of the business vehicles and equipment on the property. Chief also reported that Officer Heymer, whom is riding with Jones is doing well with his training. Officer Kauffman is done with orientation and driving solo. Chief also stated that their expenditures will be going up. He will have a hand-out for next meeting.

1. LEGAL-MARK MCGRATH:

Mark McGrath presented discussion of truth in taxation process. Trustee Boitnott motioned to approve tax levy ordinance number 11-23 motion was seconded by Trustee Miller.

On Roll Call, the vote was:

AYES: 5

NAYES:0

ABSENT: Trustee Potts

There being 5 affirmative votes, the motion carried.

1. NEW BUSINESS:

Office Manager Angie Gaddy spoke to Barb at Illinois Water about specs for the laptop needed to read meters. Barb is sending her the information.

Street sign on Pleasant and Chestnut was fixed and replaced safely. No repair charges. Mr. Brand was able to do all repairs.

Trustee Terry is looking further into past due Transportation Bill. Attorney McGrath suggested looking into someone else for MFT.

It was decided to pay Farnsworth and Wylie out of the water fund for Red Water Tank consult.

Trustee Hughes motioned, Trustee 2nd

On Roll Call, the vote was:

Ayes 5, Trustee Miller, Boitnott, Hughes, Terry, Balfanz

Nayes 0

Absent 1, Trustee Potts

There being 5 affirmative votes the motion carried

1. ADJOURNMENT:

Trustee Hughes moved, second by Trustee Boitnott to adjourn at 8:35pm

On roll call, the vote was:

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

NAYES: 0

ABSENT:1 Trustee Potts

There being 5 affirmative votes the motion carries.