**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday November 18th, 2021*

*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. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5 – President Brandon Ciasnocha, Trustees Jessica Anderson, Sarah Hughes, Lisa Adams, and Chris Shook.

Absent: 1- Trustee Normadee Miller

Also Present: Attorney Mark McGrath, Police Chief Dustin Carter, Superintendent of Public Works Joe Gaither, Treasurer Faith Ten Haken, Angie Anderson, Jack Anderson, Tyler Stephen, Barney Potts, Mary Jane Blackwell, Damon Blackwell, Lauren Bridgewater, Shelia Dalton, and Karla Hasler.

# APPOINTMENTS:

Trustee Hughes moved, seconded by Trustee Anderson to appoint Jack Anderson (4-year term), Chris Brewer (4-year term), Chris Shook (4-year term), Tyler Stephen (2-year term) and John Ten Haken (2-year term) as zoning board members.

On roll call, the vote was:

AYES: 4- Trustees, Hughes, Anderson, Adams and Shook.

NAYS: 0

ABSENT: 1- Trustee Miller

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

No presentations.

# PUBLIC CONCERNS:

Damon Blackwell- discussing drainage issues.

Karla Hasler-discussing drainage issues. Has asked for a culvert to be installed in front of her home.

Barney Potts-asking if there are any open seats available for Village Trustee.

Lauren Bridgewater-Discussed the possibility to save Good Old Days. Funds and volunteers are needed to have the celebration. It takes $12,000 put on Good Old Days weekend. Lauren has approached the villages other entities on the matter and is hoping each entity could sponsor an event for the weekend. The matter will be added to next month’s agenda.

Sheila Dalton- Discussing drainage issues near her house and asking for the culverts by her home to be maintained. Trustee Shook will check into the discussed drainage issues.

# MINUTES:

* The trustees reviewed the regular meeting minutes from October 28th, 2021, regular rescheduled meeting.

Trustee Adams moved, seconded by Trustee Hughes to approve the regular meeting minutes from October 28th, 2021.

 On roll call, the vote was:

AYES: 4- Trustees, Hughes, Anderson, Adams and Shook.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 4 affirmative votes the motion carried.

#  TREASURERS REPORT:

* Treasurer Faith Ten Haken reported that all the bills have been paid.

Trustee Hughes moved, seconded by Trustee Anderson to accept the treasurers report and account balances as presented by Treasurer Ten Haken.

 On roll call, the vote was:

AYES: 4- Trustees, Anderson, Adams, Hughes, and Shook.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 4 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

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

 On roll call, the vote was:

AYES: 4- Trustees, Anderson, Adams, Hughes, and Shook.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 4 affirmative votes the motion carried.

# TAX LEVY ORDIANCE 04-21:

The Trustee reviewed tax levy ordinance 04-21.

Trustee Hughes moved, seconded by Trustee Adams to adopt ordinance 04-21 regarding the tax levy.

 On roll call, the vote was:

AYES: 4- Trustees, Anderson, Adams, Hughes, and Shook.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* Trustee Anderson reported that the tree removal has been completed.
* Superintendent of Public Works, Joe Gaither reported that the road salt order has been placed.
* All other agenda items have been tabled.

# WATER:

Trustee Adams reported the following to the board:

* Red water pit repairs were tabled at this time.
* Trustee Adams reported that Michael and Andy completed the on-line water training. Time will be scheduled for them to work with Water operator, Brad Bode.
* Street Superintendent Joe Gaither reported that Cor-pro has completed the water tower winterization.
* Water plant repairs, Trustee Adams reported that part is not in stock for the repairs.
* Street Superintendent Joe Gaither reported that the water leak on west Main Street has been completed.
* Street Superintendent Joe Gaither is working on a quote from Layne Christensen on water plant repairs.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller was absent:

* The Trustees discussed the Christmas decorations. Andy Bridgewater and Spencer Hughes have volunteered to prepare the decorations.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT/DRAINAGE:

Trustee Shook reported the following to the board:

* Trustee Shook has reached out to Jake Terry in his interest in 407 W. Boundary Street. Jake did receive the appraisal and septic report from Clerk Phillips. Trustee Shook did not get a response from Mr. Terry. Trustee Shook will follow up.
* Trustee Shook discussed his thoughts on drainage improvements.
* Street Superintendent Joe Gaither discussed the skunks that are living in the 4-H garden on east Boundary Street. Trustee Shook will contact the 4-H group on the skunks and garden maintenance.
* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* Chief Carter discussed Stanford Police Department aiding the rescue of a kidnapped child. A good Samaritan passing by called the suspicious vehicle into the county and Stanford PD responded. US Marshalls and the FBI have been called in on this case.
* Chief Carter reported that Officer Jimmy Scott has resigned from the department, to spend more time with his family.
* Sergeant Dillon Hodges has been promoted to Asst. Police Chief, effective December 1st,2021.
* All agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* Attorney McGrath has spoken with Jim Cummings on the possibly grant to remove 114 W. Main Street. Mr. Cummings
* All other agenda items have been tabled.

# NEW BUSINESS:

* Clerk Phillips and Treasurer Faith Ten Haken discussed the issues with the Wex Bank gas card. Clerk Phillips checked with Minier Community Bank on setting up cards for each of the squad cars and one for the maintenance truck.

Trustee Adams moved, seconded by Trustee Hughes to approve changing the gas credit cards to Minier Community Bank, increasing the current credit limit from $2,000 to $3,500 and requesting the cards to be listed as and issued the following limits: Unit 10 $500 limit, Unit 12 $500 limit and maintenance truck $500 limit and to cancel the WEX Bank cards as soon as the new cards are received.

 On roll call, the vote was:

AYES: 4- Trustees, Anderson, Adams, Hughes, and Shook.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 4 affirmative votes the motion carried.

* Joe Gaither reported that he has not got any quotes for the removal for the south end of police garage.
* The trustees reviewed the ordinances from other villages on the keeping of chickens within village limits. The trustees discussed the number of chickens and how many should be allowed and a permitting fee. The trustees also discussed if only chickens would be allowed, not turkeys, geese, or ducks. Ms. Homerding has been requested to be present at the next meeting to discuss the matter or ordinance violations will be issues. Trustee Hughes will contact her.
* The Trustees discussed a raise for Treasurer Faith Ten Haken. Faith is currently at $400 a month, the Trustees discussed the possible $100 raise, making it $500 a month. This matter was tabled until Attorney McGrath can check on if a raise can be given to the Treasurer mid-appointment. Attorney McGrath is still checking on this.
* Angie Anderson with questions regarding the liquor license for The Town Well. They have not decided on a location yet. Was curious if the village would be interested in installing sidewalks, if needed. Street Superintendent Joe Gaither will price concrete to see how much sidewalks would cost. Attorney McGrath also discussed the liquor ordinance and that the village can always add an additional liquor if needed. Angie is hoping to have more information in a few weeks.
* Shirley Peek has asked for permission to use the meeting room once a month to host coffee and bingo. Clerk Phillips will discuss the liability on use of the room with the insurance company. Tabled until the next meeting.

# ADJOURNEMENT:

Trustee Adams moved, seconded by Trustee Anderson to adjourn at 8:34pm.

 On roll call, the vote was:

AYES: - Trustees, Adams, Anderson, Hughes, and Shook.

NAYS: 0

ABSENT: 1-Trustee Miller

There being 4 affirmative votes the motion carried.

Recorded by Clerk Megan Phillips and prepared by Clerk, Megan Phillips.

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