**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday November 19th, 2020*

*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 held via ZOOM.us due to the Covid-19 pandemic the Village of Stanford Acting President has determined that an in-person meeting is not practical or prudent. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5- Acting President Brandon Ciasnocha (via zoom), Lisa Adams (via zoom), Sarah Hughes (via zoom), Trustee Jessica Anderson (via zoom) and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 0

Also Present: Attorney Mark McGrath (via zoom), Chief of Police Dustin Carter (via zoom), Faith Ten Haken (via Zoom), Brian Medeiros (via zoom) and Village Clerk Megan Phillips. (in office)

# APPOINTMENTS:

* No appointments.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* Brian Medeiros with concerns of the red water pit draining onto his property and making it a muddy mess and ruining his concrete fence posts. Trustees Adams will investigate the problem.

Brian left the meeting at 7:44pm

# TREASURERS REPORT:

* Treasurer Ten Haken reported that all the bills have been paid. She is still concerned about some of the tax moneys we receive being lesser because of Covid. Treasurer Ten Haken reported that Andy with Ginoli should have our annual audit completed soon. He was in office last week working on it.

Trustee Hughes moved, seconded by Acting President Ciasnocha to accept the treasurers report, account balances and monthly disbursal.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# ANNUAL TREASURERS REPORT:

* The board reviewed the annual treasurers report prepared by Andy with Ginoli & Company.

Trustee Hughes moved, seconded by Trustee Adams to approve the annual treasurers report.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from October 15th, 2020.

Trustee Hughes moved, seconded by Trustee Miller to approve the regular meeting minutes from October 15th, 2020.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

Trustee Anderson was absent:

* All agenda items have been tabled.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* Trustee Adams will check into the red water pit matter.
* Trustee Adams informed the board that the media in the tonka tank will need to be replaced soon.
* The trustees reviewed the well testing quote from Layne.

Trustee Adams moved, seconded by Trustee Hughes to approve the testing of well #3 & #4 not to exceed $3,500.00.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* The Trustees discussed the water rate increase. They would like to see a total of a 14% raise for the next two years. That is an additional 10% on top of the annual 4% raise. Trustee Adams did call the other communities for the water rates and Stanford is incredibly low.

Trustee Adams moved, seconded by Trustee Miller to approve the water rate increase for a total of 14% for the next two years and to authorize Attorney McGrath to prepare the ordinance.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All drainage/water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller and Clerk Phillips have decided on the banners. Clerk Phillips will place the order.
* Trustee Miller is concerned about some of the properties on North Street that are looking bad and need cleaned up.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* Trustees Hughes reported she is still working on the details for the sale of 407 W. Boundary.
* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter reported that Sergeant Hodges will have an intern from Olympia High School that he will be mentoring.
* Chief Carter reported that the new 45 mile per hour signs on Stringtown are installed. Chief Carter wanted to give Mike Boitnott a special thanks for taking care of getting the signs installed.
* The trustees reviewed the ordinance violation fine scale update.

Trustee Hughes moved, seconded by Trustee Adams to adopt ordinance 06-20 amending of the village of Stanford municipal code being ordinance 06-03 of the village of Stanford to provide amendments relating to ordinance violation fines.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# LEGAL:

Attorney Mark McGrath reported the following the board:

407 W. Boundary discussed during presentations.

* 103 S. Kathleen, tabled.
* 114 W. Main, tabled.
* 407 W. Boundary- tabled
* Update on code definitions has been tabled.
* All other agenda items have been tabled.

# NEW BUSINESS:

* Tax levy has been tabled.
* The trustees reviewed the annual insurance renewal packet.

Acting President Ciasnocha moved, seconded by Trustee Miller to approve the annual insurance renewal with Illinois Counties Risk Management Trust in the amount of $27,753 to be paid 50/50.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* The board discussed the grants available for sewer systems. Attorney McGrath recommended the village apply for these grants.

Trustee Adams moved, seconded by Trustee Hughes to authorize the hiring of an engineering firm as a grant consultant, authorize Trustee Adams to select the engineer and Acting President Ciasnocha to authorize the spending from the sewer fund for the project.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* Treasurer Ten Haken discussed with the trustees the police compensation. Treasurer Ten Haken is still concerned with the funding but believes we need to pay our officers well.

Trustee Hughes moved, seconded by Trustee Adams to approve officer raises to $20 an hour and sergeants to $23 an hour, Chief Carter will stay at the same rate, raises effective next pay cycle.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* The board discussed the Covid grant the village is to receive. They agreed to submit police payroll for the grant.

Acting President Ciasnocha moved, seconded by Trustee Adams to turn in police payroll hours to receive the Covid grant money.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Acting President Ciasnocha moved, seconded by Trustee Adams to adjourn at 8:38pm.

On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Recorded and prepared by Clerk Megan Phillips

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