

Village of Stanford
Regular Meeting Minutes
February 20th, 2025
Village Hall, 206 Main Street

Roll Call: 7 PM

Present: President Adams, Trustees Miller Jake Terry, Jamie Terry, Sarah Hughes, Cory Ayers

Also Present: High School Super Intendent Laura O'Donnell and Assistant Andrew Walsh, Maintenance Officer Mike Brand, Engineer Ed Dura with PSPA, Angie Gaddy Office Manager.

Actions at the Meeting:

1. Trustee Hughes made a motion to approve the regular meeting minutes from February 20, 2025. Trustee Jamie Terry seconded the motion.

On Roll Call the Vote was,

Ayes: 5

Nays:0

Absent:0

There being 5 affirmative votes, and the motion was carried.

2. Motion was made by Trustee Jake Terry to approve the Treasurer report, seconded by Trustee Jamie Balfanz.

On Roll Call the Vote was,

Ayes: 5

Nays:0

Absent:0

There being 5 affirmative votes, and the motion was carried.

3. Trustee Hughes made a motion to approve the Intergovernmental Agreement for Police Services between the Village of Danvers, McLean County, Illinois, a unit of local government and the Village of Stanford, McLean County, Illinois, a unit of local government. Trustee Jake Terry seconded the motion.

On Roll Call the Vote was,

Ayes:5

Nays:0

Absent:0

There being 5 affirmative votes, the motion carried.

4. Trustee Hughes made a motion to approve the Intergovernmental Agreement for Firearms Range Use between the Village of Danvers, McLean County, Illinois, a unit of local government and the Village of Stanford, McLean County, Illinois, a unit of local government. Trustee Jamie Terry seconded the motion.

On Roll Call the Vote was,

Ayes:5

Nay:0

Absent:0

There being 5 affirmative votes, and the motion was carried.

5. Trustee Hughes made a motion to move forward with our portion of the new fueling system with Ken's Oil Service, being put in by the Township, not to exceed \$1500. Trustee Miller seconded the motion.

On Roll Call the Vote was,

Ayes: 5

Nays:0

Absent: 0

There being 5 affirmative votes, and the motion was carried.

6. Trustee Hughes made a motion to approve the Resolution to Release of Right of Reversion of Jake Terry property. Trustee Ayers seconded the motion.

On Roll Call the Vote was,

Ayes:4

Nays:0

Absent: 0

(Trustee Jake Terry abstained from the vote)

There being 4 affirmative votes, and the motion was carried.

7. Trustee Hughes made a motion to accept the monthly Disbursements, seconded by Trustee Jake.

On Roll Call the Vote was,

Ayes: 5

Nays: 0

Absent: 0

There being 5 affirmative votes, and the motion was carried.

Streets: Trustee Terry stated that he will meet with engineer Ed Duran to do drive through the town an talk about possibly working with him and his team for the MFT program this year.

Water: Mike Brand Reported: He and Ed Duran have all EPA permits submitted, everything is good.

Drainage: Trustee Ayers stated everything is good for now. Will do rounds when things start to thaw.

Health, Welfare & Beautification: Trustee Miller reported things are looking as good as they can for this time of year. We are looking into getting a new quote from Bellas and possibly Fasse landscaping for Veterans Park.

Community Development: Trustee Jamie Terry is checking into Spring and Fall clean up days with Republic Waste. She is also confirming Good Old Days weekend. Trustee Terry is continuing to investigate Paul building issues, funding and grants.

Police: Trustee Hughes & Chief Patrick: Chief Patrick reported he would like to add an additional Intergovernmental agreement with Danvers for no active patrol.

Trustee Hughes swore in new Police Officer Ben Zerhr.

8. Trustee Hughes made a motion to adjourn the meeting at 8:58PM seconded by Trustee Miller.

On Roll Call the Vote was:

Ayes:5

Nays:0

Absent:0

There being 5 affirmative votes, and the motion carried.