**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, January 16th, 2020*

*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 Josh Scott, Jessica Anderson, Brandon Ciasnocha and Normadee Miller.

Also Present: Attorney Mark McGrath, Jonathan Gordon, Jeff Gordon and Treasurer Faith Ten Haken.

# APPOINTMENTS:

* No appointments.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* No public concerns.

# TREASURERS REPORT:

* Treasurer Ten Haken also presented the board with a current account balance. CPA will be here in the morning to work with Megan to finish the audit. Faith reported that John Grimes completed the W-2 and 1099’s for the village. The board reviewed the monthly bills and account balances.

Trustee Scott moved, seconded by Trustee Ciasnocha to accept the treasurers report and account balances.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from December 19th, 2019.

Trustee Anderson moved, seconded by Trustee Miller to approve the regular meeting minutes from December 19th, 2019.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

Trustee Ciasnocha moved, seconded by Trustee Anderson to approve the monthly disbursal.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

Trustee Anderson moved, seconded by Trustee Scott to adopt ordinance 01-20 amending the village of Stanford municipal code, said municipal code being ordinance no. 06-0372.01 of the village of Stanford, to provide amendments relating to no parking and parking after snow.

Trustee Anderson moved, seconded by Trustee Scott to adopt ordinance 01-20 relating to no parking and parking after snow.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items tabled.

# DRAINAGE:

 President Pitcher reported the following to the board:

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* All agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* All items have been tabled.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* Trustee Ciasnocha discussed a possible intergovernmental agreement with Danvers that would give Stanford officers arresting powers if mutual aid is needed.

Trustee Ciasnocha moved, seconded by Trustee Scott to authorize Attorney McGrath to prepare an intergovernmental agreement with Danvers for arresting powers.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All agenda items have been tabled.

# LEGAL:

 Attorney McGrath reported the following the board:

* The trustees discussed 407 W Boundary which the village recently obtained. Options for the property was discussed. For now, the Trustees would like for Mike Boitnott to seal the windows up.
* 103 S. Kathleen: Officer LaMar is still working with the owners on the cleanup.
* Clerk Phillips discovered that 114 W. Main has been sold again. The trustees would like a letter to send to the owner informing them of the condition of the building. Clerk Phillips will send the same letter Attorney McGrath sent to the last purchaser.
* Attorney McGrath presented the prepared agreement with Mahoney’s on their fence to the board for review. Attorney McGrath will send the agreement to Mahoney’s for signatures.
* Jonathan Gordon inquiring on an email he sent to Building Inspector Mark Lynch on Jan 2nd. Clerk Phillips had not seen this email and asked for Jonathan to resend the email to the village email.
* Attorney McGrath is still working on the amendments that will need to be made to the village ordinance on cannabis. Should be ready by the next meeting.
* All other agenda items have been tabled.

# NEW BUSINESS:

* President Pitcher reported that he is still working on meeting with Attorney Blinn Bates for the second opinion on lot #2.
* All other agenda items were tabled.

Trustee Ciasnocha moved, seconded by Trustee Anderson to adjourn at 7:56pm.

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.