**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, January 17th, 2018*

*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, Brandon Ciasnocha, Jessica Anderson and Normadee Miller.

Absent: Trustee Nydra Owen

Also Present: Attorney Mark McGrath.

# APPOINTMENTS:

No appointments

# EXECUTIVE SESSION:

The Trustees reviewed the executive sessions minutes. At this time all executive session minutes are to be kept sealed.

Trustee Anderson moved, seconded by Trustee Miller to keep all executive session minutes sealed.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Sidwell provided report that was presented by President Pitcher. All accounts have been reconciled.

Trustee Anderson moved, seconded by Trustee Ciasnocha to accept the treasurers report.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular minutes from December 20th, 2018 and special meeting minutes from January 6th, 2019, as amended.

Trustee Ciasnocha moved, seconded by Trustee Anderson to approve the regular meeting minutes from December 20th, 2018 and the special meeting minutes from January 6th, 2019, as amended.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly disbursal.

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

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* A complaint was received by Mike Boitnott on some harassment he has received over snow plowing. Mike was accused of intentionally plowing a drive way closed on Division Street. Mike does not even plow Division Street; the county takes care of that. Mike has written a detailed letter to the board and its been filed with the Clerk. The board feels that Mike should not have to deal with a hostile work environment and all problems need to be brought to the board.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* The Trustees discussed snow removal and what a wonderful job Mike does keeping our streets clean. The Village Board really appreciates all of Mike’s hard work.

# DRAINAGE:

 Trustee Owen was absent, no report given.

* All items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* All items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* The Trustees discussed updating ordinances and redefining building codes. Trustee Scott will review the ordinances and bring back a few thoughts for the board.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* Trustee Ciasnocha reported that two new officers have been hired.
* The board had a discussion on ordinance violations.
* All other agenda items have been tabled.

# LEGAL:

 Attorney McGrath reported the following the board:

* Attorney McGrath has sent a letter to the state’s attorney regarding 407 W Boundary and the property tax sale.
* All other agenda items have been tabled.

# NEW BUSINESS:

* The board reviewed the 2019 HVAC contract with Josh Phillips. The cost of the route will be $200.00 a month and covers all village owed buildings.

Trustee Ciasnocha moved, seconded by Trustee Miller to approve the 2019

HVAC route contract.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

Trustee Scott moved, seconded by Trustee Anderson to adjourn at 9:08pm.

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.