**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY, January 19, 2012*

*REGULAR SCHEDULED MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Scheduled Meeting of the Acting President and Board of Trustees for the Village of Stanford, held at the Village Hall at 7:00pm.

# ROLL CALL:

Present: 4 – Acting President John Owen, Trustees Nydra Owen, Megan Phillips and Homer Smith.

Absent: 2- Trustees Jim Bridgewater & Rowana Robles.

Also Present: Attorney Mark McGrath and Treasurer Brenda Lazoen.

# APPROVAL OF CONSENT AGENDA:

Acting President John Owen moved, seconded by Trustee Phillips, to approve the consent agenda with the amendment to the Minutes dated December 15, 2011.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Nydra Owen, Phillips, and Smith.

NAYS: 0

ABSENT: 2 – Trustees Bridgewater & Robles.

There being 4 affirmative votes, the motion carried.

# APPROVAL OF EXECUTIVE SESSION MINUTES :

It was the consensus of the Board to table the approval of the Executive Session Minutes until the February meeting.

# RESIGNATION OF TRUSTEE ROWANA ROBLES:

Acting President John Owen moved, seconded by Trustee Phillips, to accept the resignation of Trustee Rowana Robles effective immediately.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Nydra Owen, Phillips & Smith.

NAYS: 0

ABSENT: 2 – Trustees Bridgewater & Robles.

There being 4 affirmative votes, the motion carried.

# APPOINTMENT TO THE BOARD OF TRUSTEES:

Acting President John Owen moved, seconded by Trustee Phillips, to approve the appointment of Jeremiah Pitcher to fill Rowana Robles unexpired term through May 1, 2013.

On roll call the vote was:
AYES: 4 – Acting President John Owen, Trustees Nydra Owen, Phillips & Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 4 affirmative votes, the motion carried.

# APPOINTMENT TO COMMITTEES:

Acting President John Owen appointed the following Trustees to the following
Committees:

Health/Beautification/Welfare – Trustee Megan Phillips

Drainage – Trustee Jeremiah Pitcher

Internal Auditor – Megan Phillips

# APPOINTMENT OF CHAIRMAN TO THE ZONING BOARD:

Acting President John Owen moved, seconded by Trustee Pitcher, to appoint John Beanblossom as Chairman of the Zoning Board.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher & Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

# PUBLIC CONCERNS:

There were no public concerns.

# IX: COMMITTEE REPORTS:

## Streets:

Trustee Smith reported the following to the Board:

* Trustee Smith advised the Board he will contact IML about any training classes they may provide for safety and health procedures.
* They Street department is still working towards preparing policy and procedures/job descriptions.
* Trustee Nydra Owen moved, seconded by Trustee Phillips, to approve the lamination of maps in the water/street departments, not to exceed $100.00 and to be completed within 60 days of approval.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Bridgewater.

There being 5 affirmative votes, the motion carried.

## Drainage:

Trustee Phillips reported the following to the Board:

* Meet with Trustee Pitcher and give report of projects to him.

## Water:

Trustee Nydra Owen reported the following to the Board:

* The jetter truck approval to be left on the agenda until the March meeting.
* Trustee Owen will contact Tonka Systems about a possible service contract with them for the Tonka tank and get information on the maintenance from them.
* Trustee Owen will check with the Water department to see if well #3 is back online.
* Trustee Owen will check with Robert Cremeens from the Village of Minier about the cleaning of the water tower.

## Health/Beautification/Welfare:

Trustee Phillips reported the following to the Board:

* Trustee Phillips will check with Neville Trucking, The Village of McLean and other agencies about the recycling program.
* Acting President John Owen advised Trustee Phillips that he has information on additional food programs that may be available to the community.

## Community Development:

Trustee Bridgewater absent.

* Acting President John Owen advised the Board that a lock smith needs to be called to change the locks on the siren box.

Acting President John Owen moved, seconded by Trustee Phillips, to approve a lock smith to make a new lock and 3 keys for the siren box and that 2 of the keys should be signed out to EMA Director Kyle Batterton and EMA Assistant Director Mike Cook, not to exceed $200.00.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

## Police:

Chief Gleason absent.

* Acting President John Owen will check with Chief Gleason about the odometer readings on the Wright Express report.
* Acting President John Owen will check with the Police Department about the progress at 411 W. Pleasant and 103 S. Kathleen.

## Legal:

Attorney McGrath reported the following:

* John Adams still has not returned his EMA equipment to the Village Hall and has 31 days from January 3, 2012 to comply with the letter Attorney McGrath sent him.
* Acting President John Owen moved, seconded by Trustee Pitcher, to authorize Attorney McGrath to proceed with collecting the Nicole Lovins OV ticket for nuisance property and garbage not to exceed $500.00.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

# X: NEW BUSINESS:

* It was the consensus of the Board to have Trustee Pitcher contact AJ Dowiatt, Inc. to get a quote on how much they would charge to write the IDCEO grant for 2012 for Drainage.
* Acting President John Owen moved, seconded by Trustee Pitcher, to approve Resolution 02:12: A Resolution to add Trustee Megan Phillips to the Stanford Community Bank and Illinois Funds accounts for check signing and to remove Rowana Robles from the accounts.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Smith, to approve Clerk Streenz to attend the LOCIS User Group meeting March 15, 2012 in Springfield.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

* Trustee Nydra Owen moved, seconded by Trustee Phillips, to approve a grant of $200.00 to the Triangle of Opportunity.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

* It was the consensus of the Board to table the grant for ShowBus until the February 19, 2012 meeting.

# XI: EXECUTIVE SESSION CALLED AT 8:17PM:

 Acting President John Owen moved, seconded by Trustee Pitcher, to go into Executive Session under Section 2(c) of the Open Meetings Act Citiation 5 ILCS 120/2(c)(6): the setting of a price for sale or lease of property owned by the public body and 5ILCS 120/2(c)(1): the appointment, employment, compensation, discipline performance, or dismissal of a specific employee of legal counsel for the public body, and authorize Attorney McGrath to stay.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

The Board went into Executive Session.

# XII: ROLL CALL FROM EXECUTIVE SESSION AT 9:17PM:

 The Board returned from Executive Session.

Present: 5 – Acting President John Owen, Trustees Nydra Owen, Megan Phillips, Jeremiah Pitcher and Homer Smith.

 Absent: 1 – Trustee Jim Bridgewater.

 Also Present: Attorney Mark McGrath.

# XIII. NEW BUSINESS:

* Acting President John Owen moved, seconded by Trustee Smith, to approve Resolution 01-12: A Resolution of the Village of Stanford authorizing conveyance of farmland owned by the Village of Stanford and to authorize the publication of the Resolution one time in the Olympia review by Attorney McGrath.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Phillips, to approve an Utility Easement of the 41.609 acres of farmland.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Pitcher, to approve the farm lease for the Olympia Estates subdivision lots and the remaining 15 acres of farmland to most southern point.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Pitcher, to approve the contract for sale of 41.609 acres of farmland to Glenn Brothers Partnership.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen thanked the Board and Attorney McGrath for all the help in the matter of the sale of the farmland.

# XIV. MOTION TO ADJOURN @ 9:25PM:

There being no further business to discuss, Acting President John Owen moved, seconded by Trustee Phillips, to adjourn.

 ALL IN FAVOR. AYE.

Prepared by:

Kara M. Streenz

Village Clerk/Collector