**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday January 19th, 2023*

*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. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 6 – Acting President Lisa Adams, Trustees Normadee Miller, Sarah Hughes, Chris Shook, Jessica Anderson, and Barney Potts.

Absent: 0

Also Present: Police Chief, Dustin Carter, Sergeant, Bill Patrick, Assistant Chief, Dillon Hodges, Nicole Van Dyke, Treasurer, Faith Ten Haken, Ron Macek, Tim Allen, Jake Terry, Jamie Balfanz and Susan Cameron & Sam.

# APPOINTMENTS:

None

# PRESENTATIONS:

Nicole Van Dyke presented her overall experience as an intern with the Stanford Police Department. Nicole enjoyed her time as intern, and is now taking intro to criminal justice at Heartland Community College. Nicole’s intern project was Coco with a Cop. About 70 people stopped by for the event that was held at village hall. Nicole thanked all the officers for an amazing experience.

Ron Macek with Rise Broadband presented the board with information on the possibility of them bringing fiberoptic cable to Stanford. Ron presented the board with a information packet on what they are offering.

# PUBLIC CONCERNS:

None

# MINUTES:

* The trustees reviewed the regular meeting minutes from December 15th, 2022, Special Meeting December 19th, 2022, and Special Meeting January 5th, 2023.

Acting President Adams moved, seconded by Trustee Hughes to approve the regular meeting minutes from December 15th, 2022, special meeting minutes from December 19th, 2022, and special meeting minutes from January 5th, 2023.

On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Miller, Hughes, Shook, Anderson, and Potts.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken report that the auditors where here on Friday. They hope to be done by the end of January. Faith cautioned the board about spending from the water fund. Faith informed the board that the X-mark mower will be paid off in two months. Faith is now retired from ISU and will be working at village hall more in the afternoons.

Acting President Adams moved, seconded by Trustee Anderson to approve the Treasurers report and account balances.

On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Miller, Hughes, Shook, Anderson, and Potts.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# EXEUTIVE SESSION RESOLUTION 01-23:

Acting President Adams moved, seconded by Trustee Hughes to adopt resolution 01-23 a resolution regarding the release of closed session minutes.

On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Miller, Hughes, Shook, Anderson, and Potts.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

Acting President Adams moved, seconded by Trustee Anderson to approve the monthly disbursal.

On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Miller, Hughes, Shook, Anderson, and Potts.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

Trustee Anderson reported the following to the board:

* All agenda items tabled.

# WATER:

Acting President Adams reported the following to the board:

* Acting President Adams will be getting a quote for the water plant automation updates.
* All other agenda items tables.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller discussed a few properties that need addressing.
* All other agenda items tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook was reported the following:

* All agenda items tabled.

# DRAINAGE:

Trustee Potts reported the following to the board:

* All agenda items tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter discussed the Year-in-Review for 2022. Chief Carter provided a summarized list of the calls by type for the Trustees.
* Chief Carter discussed the changes he hopes to implement of 2023. The department is creating a top ten ordinance violation list. One officer will be assigned to each property and that officer will be the only one handling the property they are assigned to.
* Chief Carter discussed body cameras and how the department will have to have them by 2035. Asst. Chief Hodges and Sergeant Patrick are trying out a few until May. They are looking for possible grants to cover the cameras and storage for the data.
* Chief Carter informed the board that they are doing away with the Chief office and making it an interrogation room.
* Chief Carter informed the board that Susan Camron has donated $3,260.00 to be used towards new office computers, A/V equipment for the interrogation room and the 2nd shot gun. Susan also donated a $400 gift card to Subway for the officers to share and each officer a $15 gift card to Oberweis Dairy.
* Chief Carter informed the board that Street Superintendent, Mike Neal has offered to make room for the squad cars in the east end of the maintenance building and move the equipment that’s only used a few times a year to the old garage. Susan Camron was ok for the rest of the money she donated to go things needed for the new squad car storage area.
* Chief Carter and some of the other local Chief has nominated Susan Camron for the Citizen of the Year award.
* Chief Carter discussed the SAFE-T act and how it was deemed unconstitutional, it could still change.
* Chief Carter will be hiring a Danvers Officer to start covering the shifts when needed.
* Chief Carter was excited to announce the new squad car is done, and is outside if anyone would like to see it.
* Chief Carter announced that effective May 31st, 2023, he will be retiring from law enforcement after 23 years. Chief Carter thanked the board and residents of the village for everything. Chief Carter recommended Sergeant Bill Patrick for the position. Asst. Chief Dillon Hodges will remain as the assistant chief.
* All other agenda items have been tabled.

# LEGAL:

Attorney Mark McGrath was absent:

* All legal tabled.

# NEW BUSINESS:

* The board reviewed the policy for 1st responders.

Acting President Adams moved, seconded by Trustee Shook to approve the policy for 1st responders.

On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Miller, Hughes, Shook, Anderson, and Potts.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Miller to adjourn at 9:00pm.

On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Miller, Hughes, Shook, Anderson, and Potts.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

Recorded by and prepared by Clerk, Megan Phillips.

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