**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY, February 16, 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: 6 – Acting President John Owen, Trustees Jim Bridgewater, Nydra Owen, Megan Phillips, Jeremiah Pitcher and Homer Smith.

Absent: 0

Also Present: Attorney Mark McGrath and Treasurer Brenda Lazoen.

# APPROVAL OF CONSENT AGENDA:

Trustee Nydra Owen moved, seconded by Trustee Smith, to approve the consent agenda as presented.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

# APPOINTMENTS:

Actin President John Owen appointed Trustees to the following Committees:

Trustee Megan Phillips – Police, sub committee

Trustee Jeremiah Pitcher – Drainage-Chair, Water-sub committee, and Health/ Beautification/Welfare-sub committee.

# PUBLIC CONCERNS:

Tyree Campbell, owner of 202 S. Division was present with his realtor Jeff Prochnow, to ask questions concerning the current zoning of the property. The property is currently zoned Industrial and the zoning board has recommended for the property to be changed to single family residents. Campbell and Prochnow has a potential buyer that would like to purchase the property to put a business/living quarters in the building but under current zoning they would not be able to do so.

Acting President John Owen advised Prochnow that the property should have never been zoned F-Industrial and the Village Board has three months to vote on the Zoning Boards recommendation. Clerk Streenz will send Prochnow a copy of the Stanford Municipal Code Section 151.

# V: COMMITTEE REPORTS:

## Streets:

Trustee Smith reported the following to the Board:

* Review of IML safety requirements and has been working with the Superintendent of Street on the matter.
* Working with the Street Department on review/implementation of Policy and Procedures.

## Drainage:

Trustee Pitcher reported the following to the Board:

* Pitcher has made contact with Tony at AJ Dowiatt, and they are unable to give the Village a proper quote for preparing the DCEO grant application without knowing the specific project to be completed.
* Pitcher will get with Mike Boitnott, Superintendent of Streets, to get drainage project possibilities for the DCEO grant application.
* Pitcher advised the board he has found information about a possible grant for improving municipal structures. He will look further into the information and report at the March meeting.
* Clerk Streenz was advised to give Jim Cummings, Community Development Specialists, information to Trustee Pitcher.

## Water:

Trustee Nydra Owen reported the following to the Board:

* Owen advised the board she has left several message with Jeff Emerson from Tonka Systems about getting a maintenance contract from them and has not received a call back.
* Well #3 has passed both tests and is back on line. Well #3 and Well #4 will be rotated monthly to keep each well active.
* The rental of a jetter truck for the red water pit will be on the March agenda.
* The cleaning of the water tower will be on the March agenda. Mike Boitnott advised the board of a company from Iowa that is bonded and insured.
* Guidelines for Internal Auditor will be tabled until the March meeting.
* Lamination of maps will start with the maps of the water lines that show the valves and the Tonka tank map.

## Health/Beautification/Welfare:

Trustee Phillips reported the following to the Board:

* Phillips spoke that she will be attending a Fire Department meeting this month to speak about EMA issues.
* Acting President John Owen would like to see EMA Director Kyle Batterton or his assistant Mike Cook here at a Village Board meeting at least once a quarter.
* Phillips spoke of storm siren issues and has been in contact with Storm Sirens, INC. to have them come out and look at the issues. Phillips and Chief Gleason will also check with the County about their ability to sound the siren before any warranty work is completed. Phillips will also check with the Fire Department about using their siren when the storm siren is down.

## Community Development:

Trustee Bridgewater reported the following to the board:

* Wants to set up a Committee Meeting some time after March 6 after Acting President John Owen has returned.
* Bridgewater will go over Home Way home raffle with Attorney McGrath and Acting President John Owen.

## Police:

Acting President John Owen reported the following to the board:

* Acting President John Owen has spoken with the owner’s of 411 W. Pleasant and they are to be working on the clean up this weekend.
* Acting President John Owen has not yet spoke with the owner of 103 S. Kathleen about the cleanup of the property and will table the matter until the March meeting.
* Acting President John Owen asked Chief Gleason about odometer readings on the Wright Express report and Chief Gleason will speak with the part time officer about the matter.

## Legal:

Attorney McGrath reported the following:

* 310 N. Kathleen – Realtime Resolution has been contacted about this property on February 9, 2012 and they are currently looking into the matter.
* 212 W. Main – Acting President John Owen will speak with the owner about the nuisance.
* Trustees Bridgewater and Phillips will check with EMA about the return of EMA equipment by John Adams as requested.

Trustee Nydra Owen moved, seconded by Trustee Bridgewater, to authorize Attorney McGrath to proceed with civil action against John Adams if the EMA equipment has not been returned by the next EMA meeting.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

## Police (continued):

Chief of Chris Gleason reported the following to the Board:

* Chief Gleason and Officer Kemp attended a class through ILEAS funded by FEMA. The agenda was NIMS, EMA issues and mutual aid through out the state of Illinois in the case of a natural disaster/emergency situation.
* Chief will bring her camera to the next meeting to get Trustee Pitcher’s ID card made and Clerk Streenz will request the return of Rowana Robles’ ID card.

# VI: NEW BUSINESS:

* Acting President John Owen moved, seconded by Trustee Pitcher, to grant $100.00 to Showbus for their transportation of persons in need in our community.

On roll call the vote was:

AYES: 6 – Trustees Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Phillips, to authorize the payoff of the mortgage for Olympia Estates Subdivision and surrounding farmland in the amount of $247,963.68 to be taken out of proceeds of the sale of the farmland at the time of closing.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

* It was the consensus of the Board to have Clerk Streenz get Trustee Bridgewater the Ameren utility reimbursement contract papers on Olympia Estates Subdivision so he can contact them about extending the reimbursement agreement.
* Acting President John Grimes moved, seconded by Trustee Phillips, to approve a contract for service with John Grimes, CPA for our annual audit not to exceed $4,075.00.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

* It was the consensus of the Board to table the Zoning Board recommendations.

# VII: EXECUTIVE SESSION CALLED AT 8:29PM:

Acting President John Owen moved, seconded by Trustee Pitcher, to go into Executive Session under Section 2(c) of the Open Meetings Act Citiation 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 and Mike Boitnott to stay.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

The Board went into Executive Session.

# VIII: ROLL CALL FROM EXECUTIVE SESSION AT 8:54PM:

 The Board returned from Executive Session.

Present: 6 – Acting President John Owen, Trustees Nydra Owen, Megan Phillips, Jeremiah Pitcher and Homer Smith.

 Absent: 0

 Also Present: Attorney Mark McGrath and Mike Boitnott.

# IX. NEW BUSINESS:

After noting a discussion in executive session and a disagreement ensuing between him self and employees, Acting President John Owen stated he felt that he would be resigning effective immediately. However, no written resignation was delivered to the Board.

# X. MOTION TO ADJOURN @9:00pm:

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

 ALL IN FAVOR. AYE.

Prepared by:

Kara M. Streenz

Village Clerk/Collector