**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday February 18th, 2021*

*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 held via ZOOM.us due to the Covid-19 pandemic the Village of Stanford Acting President has determined that an in-person meeting is not practical or prudent. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5 – Acting President Brandon Ciasnocha (in office), Trustee Lisa Adams (via zoom), Sarah Hughes (in office), Trustee Jessica Anderson (via zoom) and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 0

Also Present: Attorney Mark McGrath (via zoom), Sergeant, Dillon Hodges (in office), Brianna Morrow, Police intern (in office), Brian Medeiros (via Zoom), Spencer Hughes (via Zoom) Dennis Adams (via zoom) Ken Chastain, Farnsworth Group (via zoom), Kevin Hannel, Farnworth Group (via zoom) and Mike Boitnott, Superintendent of Public works (in office @7:09pm).

# APPOINTMENTS:

* No appointments at this time.

# PRESENTATIONS:

* Kevin Hannel and Ken Chastain with the Farnsworth Group presented the board with an updated sewer report. The 2009 sewer plan has been updated. The cost of the sewer system is $9.5 million dollars. There could be grants available for the funding. Now that the sewer plan has been updated it will help receiving the grants that will be needed to fund the project.

Acting President Ciasnocha moved, seconded by Trustee Adams to accept the wastewater facility plan report presented by Farnsworth and authorize Farnsworth to submit the plan to the IEPA.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Kevin and Ken left the meeting at 7:39pm\*\*\*

# PUBLIC CONCERNS:

* Brian Medeiros with concerns of the red water pit draining onto his property. Trustee Adams explained that the red water pit was approved to be vacuumed and pumped out, but the work can not be completed in the sub-below temperatures and the ground is frozen. Brian has threatened to call an attorney if the water drains onto his property again.

\*\*\*Brian left the meeting at 7:52pm\*\*\*

# MINUTES:

* The trustees reviewed the regular meeting minutes from January 21st, 2021.

Trustee Hughes moved, seconded by Trustee Miller to approve the regular meeting minutes from January 21st, 2021.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

#  TREASURERS REPORT:

* Clerk Phillips reported that everything is going fine. Everything has been paid and taken care of.

Trustee Hughes moved, seconded by Acting President Ciasnocha to accept the treasurers report and account balances, as presented by Clerk Phillips.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Acting President Ciasnocha moved, seconded by Trustee Hughes to approve the monthly bills.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* Birkey’s Tree service has assessed the damaged trees by the ice storm.

Acting President Ciasnocha moved, seconded by Trustee Hughes to approve the trimming of the ice damaged trees, and hauling of brush not to exceed $3,000.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* Trustee Adams reported that we are still waiting for the quote for the tonka tank.
* Water Operator Brad Bode has informed the village that he will be resigning. We will need to find a replacement.
* All other drainage/water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller reported that people have started cleaning up after the ice storm.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* Trustee Hughes reported that she has called the father of the owner of 114 W. Main Street and left a message. She will continue trying to reach him.
* All agenda items have been tabled.

# POLICE:

Chief Carter was absent for the meeting:

* Sergeant Hodges that the state farm grant was approved for the computers.
* Sergeant Hodges introduced Brianna Morrow, the police intern to the board.
* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* 103 S. Kathleen, tabled.
* 114 W. Main- reported on in community development.
* 407 W. Boundary- tabled
* All other agenda items have been tabled.

# NEW BUSINESS:

* The trustee discussed Mike Boitnott’s retirement that is soon. The board has received four resumes for the position.

Acting President Ciasnocha moved, seconded by Trustee Hughes to adjourn at 8:23pm.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Recorded and Prepared by Clerk, Megan Phillips

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