**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday February 24th, 2022*

*REGULAR RESCHEDULED 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: 4 – Acting President Lisa Adams, Trustees Normadee Miller, Chris Shook, and Sarah Hughes.

Absent: 1- Trustee Jessica Anderson

Also Present: Attorney Mark McGrath (via speaker phone), Police Chief Dustin Carter and Barney Potts.

# APPOINTMENTS:

No appointments.

# PRESENTATIONS:

No presentations.

# PUBLIC CONCERNS:

Barney Potts asking to be appointed to fill the last open Trustee seat. Acting President Adams asked for this to be added to next month’s agenda.

# MINUTES:

* The trustees reviewed the regular meeting minutes from January 27th, 2022, regular rescheduled scheduled meeting and January 31st, 2022, special meeting.

Trustee Hughes moved, seconded by Acting President Adams to approve the regular rescheduled meeting minutes from January 27th, 2022, and special meeting minutes from January 31st, 2022.

 On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees, Hughes, Shook, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* The trustees reviewed the account information provided by Treasurer Faith Ten Haken.

Trustee Hughes moved, seconded by Acting President Adams to approve the treasurers report.

 On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees, Hughes, Shook, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

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

 On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees, Hughes, Shook, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson was absent:

* All agenda items have been tabled.

# WATER:

Acting President Adams reported the following to the board:

* Acting President Adams reported that the chlorine value had to be replaced at the water plant.
* Acting President Adams reported the Street Superintendent Joe Gaither has been working the Andy Bridgewater and Michael Neal on the backwash training at the water plant.
* The trustees reviewed the NPDES permit renewal presented by Farnworth Group for the red water pit.

Acting President Adams moved, seconded by Trustee Hughes to approve the NPDES permit renewal at $3,000 with Farnworth to complete the application.

 On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees, Hughes, Shook, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller discussed some problem properties on Main Street. There are several properties on West Main Street that looks bad.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT/DRAINAGE:

Trustee Shook reported the following to the board:

* Town branding has been tabled at this time.
* Trustees discussed some drainage issues he hopes to address in the spring.
* Trustee Shook discussed the possibility of having one trash service that the town would bill for on the water bill. The Trustees are not in favor of being responsible for the billing of the trash service and do not wish to pursue this matter.
* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* Chief Carter discussed the intergovernmental agreement with Danvers for use of the firing range.
* Chief Carter discussed the Olympia High School senior that is participating in the Police Department. She is interested in going into law enforcement.
* Chief Carter reported that the squads are being wrapped right now.
* Chief Carter informed the board that Assistant Chief Hodges has been looking into different types of vehicles for the replacement of the squad cars. The new Ford Explorers are having transmission issues, so he’s been checking into other models.
* Chief Carter discussed the ordinance issues around town.
* Chief Carter discussed warranty for the radios. Motorola offers an annual contract for warranty on the radios for $313.42. The radios are $5,000 to $6,000 to replace, so Chief Carter recommends we get this insurance.

Trustee Hughes moved, seconded by Trustee Shook to approve the warranty with Motorola for the radios.

 On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees, Hughes, Shook, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* All agenda items have been tabled.

# NEW BUSINESS:

* Clerk Phillips provided the board with the information she found regarding Ms. Homerding’s property with the chickens. Attorney McGrath will look at his files to see if her has any additional information on the matter.
* The Trustees discussed the town festival and fireworks. The Township is willing to pay $5,000 towards the fireworks and would like for the village to pay the other $5,000 for the fireworks. Clerk Phillips can sell sponsorship/ads to recoup the $5,000. Clerk Phillips is willing to handle the sponsorships/ads and will take care of lining up vendors for the event.
* Shirley Peek was asking for permission to use the meeting room once a month for an afternoon bingo game. She no long needs the room; she will be using the community building for her event.
* Clerk Phillips discussed the purchase of an ID maker, so we have control over getting the IDs made. Technology Officer Thomas Rutherford recommend a few different options.

Acting President Adams moved, seconded by Trustee Shook to purchase the recommend ID maker not to exceed $1,500.

 On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees, Hughes, Shook, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Miller to adjourn at 8:24pm.

 On roll call, the vote was:

AYES: 4- Acting President Adams, Trustees, Hughes, Shook, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

Recorded by Clerk Phillips and prepared by Clerk, Megan Phillips.

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