**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY, March 15, 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: 5 – Acting President John Owen, Trustees Jim Bridgewater, Megan Phillips, Jeremiah Pitcher and Homer Smith.

Absent: 1 – Trustee Nydra Owen.

Also Present: Attorney Mark McGrath.

# APPROVAL OF CONSENT AGENDA:

Acting President John Owen moved, seconded by Trustee Pitcher, to approve the consent agenda as amended by removing one payment to American Flag Company for typographical error.

On roll call the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Nydra Owen.

There being 5 affirmative votes, the motion carried.

# PRESENTATION:

Tony Dowiatt, with AJ Dowiatt Engineering firm spoke to the board about how the Village could apply for a CDAP grant to cover drainage issues. Buildings that are used day to day for municipal purpose would not be eligible. Construction of infrastructure projects like water mains, drainage, etc. would only qualify. The Village would need to complete wa low to moderate income survey. Attorney McGrath asked questions about unsewered community work. Dowiatt advised that he has done such work.

After Mr. Dowiatt left the meeting Attorney McGrath advised the Board that the grant that Dowiatt had explained to the board was not the same type of grant that the Village was requesting information about. Trustee Pitcher will schedule a Drainage Committee meeting to discuss the matter further.

# PUBLIC CONCERNS:

Kelly Casali of Casali Disposal was present. Casali made a request to the Board for community disposal services with his company. Casali offers curb side recycling, sofa, appliance or other large item pickup and the bills would be included in the Village water bill. Casali currently serves Danvers, Hudson, Towanda and Gridley. Casali also stated he was here because he has received calls from interested parties in the area. Acting President John Owen explained to Casali that this matter was brought before the public in a public hearing approximately 5 years ago and at that time the public did not want it. Acting President John Owen did advise Casali that he may submit a written proposal for his services to the Board for review.

# 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.
* Trustee Smith has been working with the Street Department in getting a list of all the required safety supplies that needs to be purchased/replaced. Smith will get the pricing for the larger items for the April’s meeting.

Trustee Smith moved, seconded by Trustee Phillips, to approve the purchase of necessary safety equipment (gloves, glasses, etc.) not to exceed $500.00, the payment is to be split equally between the General Fund and the Water Fund.

On roll call the vote was:

AYES: 5- Acting President John Owen, Trustees Bridgewater, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 1 – Trustee Nydra Owen.

There being 5 affirmative votes, the motion carried.

## Drainage:

Trustee Pitcher reported the following to the Board:

* Pitcher advised the Board that the CDAP grant for 2013 was to be filed by February 2012 and we missed the date. Pitcher advised the Board of some other grant possibilities he has been looking into.
* Pitcher advised the Board he met with Street Superintendent Mike Boitnott and has a possible project for the grant. Boitnott advised that MFT will also cover any ditch cleaning or culvert replacement as well.
* Attorney McGrath advised the Board that the Board should contact their Federal Congressman about financial needs.

## Water:

Trustee Nydra Owen was absent, no report was given.

* Street Superintendent Boitnott advised the Board that an electrician is needed for the red water pit because of possible power surge has caused fuses or relay switch to quit working. It was the consensus of the Board to have Boitnott contact Trustee Nydra Owen about the situation.

## Health/Beautification/Welfare:

Trustee Phillips reported the following to the Board:

* Phillips has contacted Neville Trucking about recycling options. Neville does not have a recycling program but did refer Phillips to contact Midland/Davis in Pekin. A roll away dumpster is $225 and they would give money back to the community to go towards the trucking. Phillips also reported that the Village of Danvers was possibly looking into selling their recycling dumpster. The Board also spoke of possible fence/security needed at a recycling site to avoid dumping.
* Phillips reported that John Adam’s EMA equipment has been returned to the Village Hall. Adam’s had given the equipment to the EMA personnel.
* Chief Gleason reported that she and Trustee Phillips did meet with Kurt Hawk of the McLean County EMA and spoke of siren/EMA issues.
* The siren has been repaired. They replaced cylinoids, diodes and batteries. A short from a power surge or lightening had caused a fire. The box/diodes are covered under insurance. The box is being put together for the Village at this time. The siren can be manually set off by radio. The Board also discussed putting a first aid kit, apron, shield and flashlight at the siren box for future use.
* EMA Director Kyle Batterton and Assistant Director Mike Cook do not want any keys to the siren box.
* Phillips reported that the line going to the repeater needs to be repaired.
* Phillips also advised the board that volunteer EMA personnel/storm spotters asked about Village insurance coverage for them if they are out and reimbursement for their time. Phillips was advised this issue has come up before and that the Village insurance will not cover a volunteer.

## Community Development:

Trustee Bridgewater reported the following to the board:

* Bridgewater has called Home Way Homes about a possible house raffle but has not heard back from them.

## Police:

Acting President John Owen reported the following to the board:

* Acting President John Owen has spoke with the owner’s of 411 W. Pleasant and will speak with Chief Gleason about this property.
* 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 April meeting.

## Legal:

Attorney McGrath reported the following:

* 310 N. Kathleen – Realtime Resolution has been contacted about this property and have not called back as of this date.
* A court hearing has been set on the Lovins Ordinance Violation case for March 19, 2012 to set a date for payment.
* Attorney McGrath spoke of the new Open Meeting Act requirements for all who serve on the Board.

# VI: NEW BUSINESS:

* Acting President John Owen moved, seconded by Trustee Pitcher, to approve the Zoning Board recommendations to change the zoning of 202 S. Division from Industrial to Single Family Residence.

On roll call the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Nydra Owen.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Pitcher, to authorize

the publication of the Zoning map by the Farnsworth Group, not to exceed $500.00.

On roll call the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Nydra Owen.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen, seconded by Trustee Phillips, to approve the option “AA” contract for maintenance services for the water by Corrpro.

On roll call the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Nydra Owen.

There being 5 affirmative votes, the motion carried.

* It was the consensus of the Board to look further into the information Attorney Pat McGrath provided to the Village about the Illinois Energy Now Program for heating/lights, etc. Possibly use this to replace the wall heaters in the water treatment plant office.
* Acting President John Owen moved, seconded by Trustee Bridgewater to approve the payoff the remaining balance to Brad Glenn/Bill Embry facilitators of Olympia Subdivision for the monies the Village borrowed for utility installation. The Clerk will check the file and have Attorney McGrath and Acting President John Owen check the numbers before the checks are written.

On roll call the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Nydra Owen.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Pitcher, to authorize Acting President Owen to sign the IEPA loan pre application for the sewer project grant request.

On roll call the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Nydra Owen.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Phillips, to approve to pay $175.00 for the Mayor’s Association Fees.

On roll call the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Nydra Owen.

There being 5 affirmative votes, the motion carried.

* Attorney McGrath advised the Clerk to keep all Electric Aggregation forms until after the referendum vote.

# VII: MOTION TO CONTINUE MEETING:

 Acting President John Owen moved, seconded by Trustee Phillips, to recess at 8:20pm and continue the meeting on Wednesday, March 21, 2012 at 7:00pm.

All in favor. AYE.

Prepared by:

Kara M. Streenz

Village Clerk/Collector