**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday March 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: 4 – Acting President Brandon Ciasnocha (in office), Trustee Lisa Adams (in office), Sarah Hughes (in office), and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 0

Also Present: Attorney Mark McGrath (via zoom), Chief of Police, Dustin Carter (via zoom), Treasurer Faith Ten Haken (via zoom), Spencer Hughes (via Zoom) Dennis Adams (via zoom) and Mike Boitnott, Superintendent of Public works (in office).

# APPOINTMENTS:

* Due to the absence of Clerk, Megan Phillips Trustee Sarah Hughes will be selected as recording secretary.

Acting President Brandon Ciasnocha moved, seconded by Trustee Adams to appoint Sarah as recording secretary for the meeting.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* No public concerns.

# MINUTES:

* The trustees reviewed the regular meeting minutes from February 18th, 2021.

Trustee Hughes moved, seconded by Trustee Adams to approve the regular meeting minutes from February 18th, 2021.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

#  TREASURERS REPORT:

* Treasurer Faith Ten Haken reported to the board.

Acting President Ciasnocha moved, seconded by Trustee Adams to accept the treasurers report and account balances, as presented by Treasurer Faith Ten Haken.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 4 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: 4- Acting President Ciasnocha, Trustees, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 4 affirmative votes the motion carried.

\*\*Treasurer Ten Haken left the meeting at 8:38pm\*\*

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* All agenda items have been tabled.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* Trustee Adams reported that the quote for the tonka tank refurbish was $42,000.

Trustee Adams moved, seconded by Acting President Ciasnocha to approve the quote for the tonka tank refurb.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 4 affirmative votes the motion carried.

\*\*Trustee Anderson entered the meeting at 7:07pm\*\*\*

* Trustee Adams discussed Brad Bodes position as water operator.

Trustee Adams moved, seconded by Acting President Ciasnocha to increase Brad Bodes pay to $20.00 an hour until his water full-time replacement can be hired.

 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.

* The Trustees reviewed the annual agreement with Corpro for the water tower.

Trustee Hughes moved, seconded by Trustee Adams to approve the cathodic protection corrosion control agreement with Corpro in the amount of $2,400.

 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 drainage/water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* The Trustees reviewed the grant agreements with Olympia Pacesetter’s 4-H for the village land use for their garden and a water key for them to have access to water for the garden and town planters.

Acting President Ciasnocha moved, seconded by Trustee Adams to approve the grants for water access and land usage to Olympia Pacesetter’s 4-H group.

 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 agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* The Trustees discussed the sale of 407 W. Boundary.

Trustee Hughes moved, seconded by Trustee Adams to retain Glassy & Glassy appraisers for the appraisal of 407 W. Boundary and to start the process to sell.

 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 agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* All agenda items have been tabled.

\*\*Chief Carter left the meeting at 8:54pm\*\*

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* All agenda items have been tabled.

# NEW BUSINESS:

* The trustees discussed Mike Boitnott’s retirement and contract for his remaining months until his retirement.

Trustees Hughes motion to increase Mike Boitnott’s pay to $28.00 an hour for the remainder of his contract and to reevaluate before his retirement date of June 30th,2021.

 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.

* Trustees discussed a special meeting.

Acting President Ciasnocha moved, seconded by Trustee Hughes to have a special meeting Thursday, March 25th, 2021 at 7pm.

 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.

 Acting President Ciasnocha moved, seconded by Trustee Adams to adjourn at 9:45pm.

 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.

Recorded by Trustee Sarah Hughes and prepared by Clerk, Megan Phillips.

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