**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, March 21st, 2019*

*REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Board Meeting of the President and Board of Trustees for the Village of Stanford held at Village Hall @ 7:00pm.

# ROLL CALL:

Present: 5– President Jeremiah Pitcher, Trustees Josh Scott, Brandon Ciasnocha, Jessica Anderson and Normadee Miller.

Absent: Trustee Nydra Owen

Also Present: Attorney Mark McGrath, Jim Scott, Jonathan Gordon, Jeff Gordon, Angie Anderson, Rick Lamberti, Kathy Mulvey, Eric Geurts, Officer Hodges and Michael Boitnott.

# APPOINTMENTS:

No appointments

# TREASURERS REPORT:

* Clerk Phillips sent last years audit to Ginoli CPA services for a quote. Treasurer Sidwell has reconciled all of the bank accounts. Clerk Phillips reported that the funds that were stolen with a fraudulent check have been returned to the account. Morton Community bank covered this loss. Clerk Phillips will be checking the accounts daily for any other fraudulent checks. The trustees are not in favor of the positive pay the bank offered. This would be more work for Clerk Phillips. Currently the board does not want to change banks.

Trustee Miller moved, seconded by Trustee Ciasnocha to accept the treasurers report.

 On roll call, the vote was:

AYES: 4- Trustees Ciasnocha, Scott, Anderson and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular minutes from February 21st, 2019 and special meeting minutes from February 4th, 2019 and February 8th, 2019.

Trustee Anderson moved, seconded by Trustee Ciasnocha to approve the regular meeting minutes from February 21st, 2019.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

Trustee Anderson moved, seconded by Trustee Miller to approve February 4th, 2019 special meeting minutes as amended.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

Trustee Anderson moved, seconded by Trustee Miller to approve the February 8th, 2019 special meeting minutes as amended.

 On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Trustee Ciasnocha moved, seconded by Trustee Anderson to approve the monthly disbursal.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* Eric Geurts with Allin Township Fire Protection District informing the public that there will be a referendum on the April 2nd ballot for ambulance service. The department is spending every dollar received and has no saving. It cost the department about $60,000 a year just to man the station 3 days a week. The projected referendum would bring in about $23,000.
* Rick Lamberti just purchased property in town and will be building a new house. Just wanted to stop and say hi and let everyone know he will be running for road commissioner at the next election.

# PUBLIC CONCERNS:

* Tabled

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* The trustees reviewed the 2019 MFT (Motor Fuel Tax) program. The trustees would like to spend another $8,000 out of general funds to do some extra spray patch work. The MFT program appropriated $25,000 towards the work and the estimated cost of the work is $22,649.60.

Trustee Scott moved, seconded by Trustee Anderson to approve resolution 02-19 MFT and approve additional spending of $8,000 out of general fund for extra spray patch work.

 On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

* Michael Boitnott explained the quote from Linco on the street truck bed. The truck was purchased in 2014 and the bed of the truck is already rusting out and is no longer covered by warranty. Linco will repaint the bed and add rock guards.

Trustee Scott moved, seconded by Trustee Ciasnocha to approve truck bed repairs as presented.

 On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

# DRAINAGE:

 Trustee Owen was absent, no report given.

* Mike Boitnott has been working the keep Chestnut and North Streets drains open during the heavy rain. There were a lot of leaves that was not cleaned up last fall and they keep clogging the drain.
* All other agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* The board reviewed the annual contract with Corpro for the cathodic protection corrosion control system.

Trustee Scott moved, seconded by Trustee Anderson to approval the AA plan with Corpro.

 On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

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 believes the town is looking a little bit better, some of the problem properties have started cleaning up.
* Trustee Miller would like to order new banner for the streets this spring.
* All other agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* All items have been tabled.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* Trustee Ciasnocha discussed the radio purchases with the board. There are finance options available if needed. But the board feels we have the funds to go ahead and purchase the radios and not have to finance them. The board would like to see $2000 come from water, $5000 from special project funds and the rest to come from the general fund.

Trustee Ciasnocha moved, seconded by Trustee Miller to approve the purchase of two new radios for the police department, funds to be split between accounts. $2000 from water fund, $5000 from special project fund and the rest to paid out of general fund.

 On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

* Trustee Ciasnocha informed the board that one of the squad car computers is malfunctioning and will need to be replaced soon. Chief Carter will use grant funds to replace the computer and radar equipment.
* The Trustee discussed Chief Carters contract. The original contract allowed him to take the car home, he has since returned the car and is no longer taking it home. Chief Carter has provided a breakdown of Chief’s salary at other local departments. The board will investigate options. This matter has been tabled.
* All other agenda items have been tabled.

# LEGAL:

 Attorney McGrath reported the following the board:

* Attorney McGrath has nothing new on 407 W. Boundary.
* 114 W Main, tabled.
* There was a discussion on lot #2. Attorney McGrath received an email from Neil Finlan on the possible changing of drainage easement to the east side of the property. Neil verbally informed Attorney McGrath that the change to the east would not be feasible. The Gordons presented a new plan for the west side that would take the easement back 10 feet off the property line.

Break taken at 8:38pm

Return from break at 8:48pm

* The board reviewed the revised plan for the west side easement. Trustee Scott still believes this will cause a liability issue for lot #2 and does not think it should be changed. Trustee Scott would still like to see the drainage easement to go to the eastside, but that is not an option provided by the engineer. Trustee Scott does not feel he had enough time to review the documents and feels that a complete study was not done. The other Trustees would like to see this issue put to rest.

Trustee Ciasnocha moved, seconded by Trustee Anderson to adopt resolution 02-19 authorizing an agreement between Jonathan Gordon, Jeremiah and Melissa Mahoney and The Village of Stanford for the vacation of a 30 foot surface water drainage easement and the dedication of a new 30 foot surface water drainage easement over and across lot 2 and 3 in the Olympia Estates Subdivision.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Ciasnocha and Miller.

NAYS: 1- Trustee Scott

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

Note: President Pitcher voted because less than 4 trustees voted in favor of the motion, there for President Pitcher vote was called.

Trustee Anderson moved, seconded by Trustee Ciasnocha to adopt resolution 03-19 of The Village of Stanford authorizing a vacation plat vacating surface water drainage easement over lots 2 and 3 in the Olympia Estates Subdivision.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Ciasnocha and Miller.

NAYS: 1- Trustee Scott

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

Note: President Pitcher voted because less than 4 trustees voted in favor of the motion, there for President Pitcher vote was called.

Trustee Miller moved, seconded by Trustee Anderson to accept resolution 04-19 of the Village of Stanford accepting the dedication of a new surface water drainage easement over lot 2 in the Olympia Estates Subdivision to the Village of Stanford.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Ciasnocha and Miller.

NAYS: 1- Trustee Scott

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

 Note: President Pitcher voted because less than 4 trustees voted in favor of the motion, there for President Pitcher vote was called.

* The board discussed the homestead rebate extension. The Gordon’s has asked for the board to reconsider the homestead rebate that expired September of 2018. The board felt that the village has accrued additional attorney fees, engineering fees, special meeting fees and other costs and expenses because of lot #2, so the board felt that it was not appropriate to extend the rebate.

Trustee Ciasnocha moved, seconded by Trustee Anderson to deny the homestead rebate extension for lot #2.

 On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# NEW BUSINESS:

* The board reviewed the updated liquor ordinance to allow special operation hours for special events.

Trustee Ciasnocha moved, seconded by Trustee Miller to adopt ordinance 01-19 amending code to provide amendments relating to hours of operation of liquor licenses.

 On roll call, the vote was:

AYES: 3- Trustees Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

ABSTAIN: 1-Trustee Anderson (abstain goes with the majority)

There being 4 affirmative votes the motion carried.

* The board discussed the 2019 work contract for Michael Boitnott. Clerk Phillips gave the board a pay scale breakdown.

Trustee Scott moved, seconded by Trustee Anderson to approval Boitnott’s 2019 work contract with pay set at $25.00 an hour.

 On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

Trustee Anderson moved, seconded by Trustee Ciasnocha to adjourn at 9:25pm.

All in favor, AYE.

Recorded and prepared by Clerk Megan Phillips

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