**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, April 16th, 2020*

*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 via ZOOM.us due to the Covid-19 pandemic @ 7:00pm.

# ROLL CALL:

Present: 5- President Jeremiah Pitcher, Trustees Josh Scott, Jessica Anderson, Brandon Ciasnocha and Normadee Miller. (All trustees joined meeting via zoom.us, Trustee Miller joined by telephone.

Absent: 0

Also Present: Attorney Mark McGrath, Chief of Police Dustin Carter and Village Clerk Megan Phillips.

# APPOINTMENTS:

* Trustee Scott moved, seconded by Trustee Anderson to appoint Chris Brewer as building inspector, Dustin Carter as Chief of Police, Brad Bode as water operator and Megan Phillips as clerk/collector for the fiscal year starting May 1, 2020.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* President Pitcher encourages the community to follow CDC, Federal and State guidelines that have been put into place.
* Trustee Miller and Clerk Phillips wanted to give a special thanks to Kathy Weinzierl, The Fire Department and all the volunteers that are keeping Helping Hands food pantry going by distributing food door to door during the Covid-19 pandemic.

# TREASURERS REPORT:

* Treasurer Ten Haken was absent but prepared the account balance report for the board.

Trustee Ciasnocha moved, seconded by Trustee Anderson to accept the treasurers report and account balances.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from March 19th, 2020.

Trustee Anderson moved, seconded by Trustee Miller to approve the regular meeting minutes from March 19th, 2020.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: Trustee Ciasnocha lost zoom meeting connection.

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

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

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* The Trustees reviewed the 2020 Motor Fuel Tax program prepared by Farnsworth. We also received an addendum to maintenance prepared by Farnsworth.

Trustee Anderson moved, seconded by Trustee Miller to adopt resolution 05-20 Motor fuel tax program.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items tabled.

# DRAINAGE:

 President Pitcher reported the following to the board:

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* The trustees reviewed the annual IEPA contract for water testing. The Village already approved PDC for testing.

Trustee Miller moved, seconded by Trustee Anderson to not participation in the IEPA water testing.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Clerk Phillips informed the board that the dumpsters have been ordered from Area for cleanup day. Officer LaMar has been in contact with the local 4-H groups. The groups are willing to help residents get junk to the dumpsters. John Williams is also willing to take junk cars and long as they have a title.
* Clerk Phillips and Trustee Miller will work on banners after the pandemic has subsided.
* All 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:

* Chief Carter reported that due to Covid-19 officer in training Rutherford classes have been postponed.
* Still waiting on the prepared agreement for policing authorities in Danvers.
* All agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* The trustees discussed 114 W. Main street. There has been no change of owners since the last letter was sent to the recorded owner in Florida. Attorney McGrath suggested President Pitcher reach out to our local state representative.
* Trustees Scott discussed his concern with lot #2 turning around in his yard. He let Dustin know he would call the authorities. Trustee Scott also wanted on record that he is displeased with the outcome of the lot #2 easement situation. He does not feel it was handled well and is disgusted by the whole situation.
* All other agenda items have been tabled.

# NEW BUSINESS:

* The board reviewed the annual water grant for Helping Hands Community Center.

Trustee Miller moved, seconded by Trustee Anderson to approve the water grant for Helping Hands.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* The Trustees discussed employee raises. Chief Carter is happy where the police are and is not asking for any additional compensation for himself or the officers. Clerk Phillips has asked for a $1.00 an hour raise and Good Friday to be a paid holiday. Clerk Phillips also suggested a raise for Brad Bode of .50 cents.

Trustee Ciasnocha moved, seconded by Trustee Miller to approve the $1.00 an hour raise for Clerk Phillips with Good Friday being a paid holiday and .50 cents an hour for Brad Bode, both raises begin May 1, 2020.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

Trustee Anderson moved, seconded by Trustee Scott to adjourn at 7:59pm.

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.