**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, April 18, 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 and Angie Anderson.

# APPOINTMENTS:

No appointments

# TREASURERS REPORT:

* Clerk Phillips presented an account balance and explained the new check reader system. The new reader system will eliminate trips to the bank and mileage costs. The trustee reviewed the monthly bills.

Trustee Miller moved, seconded by Trustee Anderson to accept the treasurers report and monthly disbursal.

 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 Miller to approve the regular meeting minutes from March 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.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* Clerk Phillips informed the trustees of a drainage issue at 315 W. Boundary. Ms. Neuhaus was not able to attend the meeting. Her concerns are the constant standing water in her drive-way. The water is coming from a property from the east that is draining their sump pump out front of the property. President Pitcher will look at the situation next week. Ms. Neuhaus will try to attend the next regular meeting.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* The trustees reviewed the mower rental contract from Martin Sullivan. The agreement is for an Exmark zero turn mower. The rental agreement is for April 19th, 2019 until October 30th, 2019 in the amount of $1,800.00.

Trustee Ciasnocha moved, seconded by Trustee Anderson to approve the mower rental at $1,800.00 for the season.

 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.

* All other agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* The trustees reviewed the IEPA water testing agreement. Because the village uses PDC for water testing the trustee the agreement needs sent back to IEPA as no participation.

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

 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:

* The trustees discussed the town wide clean-up day. Mike Boitnott is working on quotes for the dumpsters and setting a date. Tabled until May.
* Clerk Phillips received a quote from Temple Displays on the town banners. The quote was for 8 new banners and 8 banner hangers and totaled $1160.00. Trustees Miller and Anderson will work with Clerk Phillips on choosing the designs.

Trustee Ciasnocha moved, seconded by Trustee Anderson to approve the banner and bracket purchase, not to exceed $1,500.00.

 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.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* Trustee Scott and the board discussed the building inspector position. President Pitcher has tried to contact Mark Lynch, the current building inspector to see if he wants to keep the position. He has not heard back from him. Trustee Scott and President Pitcher will be meeting to further discuss the matter. President Pitcher will call some of the local towns to see who they use as a building inspector. Attorney recommend Larry Young, who has done work for the village in the past.
* All items have been tabled.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* Trustee Ciasnocha reported that the police has been working on ordinance violation compliance.
* All other agenda items have been tabled.

# LEGAL:

 Attorney McGrath reported the following the board:

* Attorney McGrath has nothing new on 407 W. Boundary, still waiting to hear back from the States Attorney’s office.
* 114 W Main, tabled.
* The approve documents for lot #2 have not been received back from Jonathan Gordon. Clerk Phillips spoke with Jeff Gordon and he said they have not been able to contact their Attorney. Attorney McGrath will reach out to them.
* All other agenda items have been tabled.

# NEW BUSINESS:

* The board reviewed the request from The Town Well for additional hours of operation for Mother’s and Father’s Day brunches. They would like to be allowed to serve Bloody Mary’s, Mimosas and Beer on Sunday, May 12th, 2019 and Sunday, June 16th, 2019 from 8am-12pm.

Trustee Ciasnocha moved, seconded by Trustee Anderson to approve the special hours of operations.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Owen

There being 4 affirmative votes the motion carried.

* The Town Well also requested a Beer Garden permit for Saturday June 1st, 2019.

Trustee Ciasnocha moved, seconded by Trustee Anderson to approve the beer garden on Saturday, June 1st, 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.

* Clerk Phillips has reached out to Ginoli and Company on the annual audit. She has not gotten a response. President Pitcher will contact them next week.
* The Trustee reviewed the grant for water for Helping Hands, the 4-H grant for water usage and the 4-H grant for the garden plot.

Trustee Scott moved, seconded by Trustee Miller at approve the Olympia Pacesetters 4-H group water usage grant and the garden plot grant for east Boundary and the Helping Hands water grant.

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 8:06pm.

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.