**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61771**

PRESIDENT AND BOARD OF TRUSTEES

THURSDAY, APRIL 11, 2011

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

1. ROLL CALL:

Present: 7 - Trustees Johnalee Alwes, Eric Geurts, Gary Johnson, Natasha Owen, Nydra Owen, Rowana Robles and President George F. Brawner, Sr.

Absent: 0

Also Present: Attorney Mark McGrath and Brenda Lazoen, Treasurer.

1. PRESENTATIONS:

Ron Downs with the Farnsworth Group presented the Motor Fuel Tax (MFT) Road Maintenance Program for 2011.

Trustee Geurts moved, seconded by Trustee Alwes, to approve Resolution 01-11: The 2011 MFT Program as presented and authorize President Brawner to sign.

On roll call the vote was:

AYES: 6 – Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

1. POLICE REPORT:

Trustee Geurts moved, seconded by Trustee Johnson, to approve the Police Report as

presented.

On roll call the vote was:

AYES: 6 - Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

1. APPROVAL OF MINUTES:

Trustee Geurts moved, seconded by Trustee Robles to approve the minutes of the March 17, 2011 Regular Scheduled Meeting as presented.

All in favor: AYE

1. INTERNAL AUDITOR’S REPORT:

Trustee Nydra Owen stated she had nothing at this time.

1. TREASURER’S REPORT:

Trustee Geurts moved, seconded by Trustee Alwes, to approve the Treasurer’s Report

as presented.

On roll call the vote was:

AYES: 6 - Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

1. FINANCIAL REPORT:

Trustee Alwes moved, seconded by Trustee Geurts, to approve the Financial Report as presented.

On roll call the vote was:

AYES: 6 - Trustee Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen, & Robles.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

1. MONTHLY DISBURSAL:

Trustee Alwes moved, seconded by Trustee Geurts, to approve the bills as presented

and authorized the Treasurer to pay them.

On roll call the vote was:

AYES: 6 - Trustee Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

1. APPOINTMENTS:

President Brawner recommends for approval the following appointments for a period of time from May 1, 2011 – April 30, 2012:

Treasurer – Brenda Lazoen, Water Operator – Brad Bode, Emergency Management Agency (EMA) Director - Kyle Batterton, and Building Inspector – Robert Boitnott.

Trustee Geurts moved, seconded by Trustee Alwes to approve President Brawner’s recommendations for appointment for a period of time from May 1, 2011 to April 30, 2012.

On roll call the vote was:

AYES: 6 – Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

1. PUBLIC CONCERNS:
2. Kevin Wonders of 214 S. Armstrong voiced a concern about the high number of ATV, loud vehicles and dirt bikes that are riding on the streets around town. Wonders stated he understands that the Police can’t be in two places at once and would like to know when the Village was going to have a full time Police Department. The Board explained that the Village can not afford a full time Police Department. Clerk Streenz and Trustee Robles also spoke of several occasions where they have witnessed persons riding their ATV’s or dirt bikes in the area. Wonders would like to speak with Chief Gleason about possibly starting a neighborhood watch. Trustee Natasha Owen will speak with Chief Gleason about it when she returns from her vacation.
3. Christy Strohkirch proposed a route of travel for the runners/walkers for the Marion Nafziger 5K run/ 2K walk to be held Saturday, July 16, 2011 at 7:30am in conjunction with the Good Old Days festival. This year the route does not include Division Street.

Trustee Geurts moved, seconded by Trustee Robles, to approve the amended routes as presented pending Chief Gleasons approval.

On roll call the vote was:

AYES: 6 – Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

1. The issue of the Police Department Intergovernmental Agreement was moved up in the agenda because members of the Danvers Board was present.

Attorney McGrath advised the Board that he has a conflict with representing the Village because of his Law Office prepared the agreement for the Village of Danvers and he has advised the Village of Stanford Board to seek outside counsel for this matter.

Trustee Alwes moved to approve the Intergovernmental Agreement for Police Services between the Village of Danvers and the Village of Stanford.

**There was no second, the motion died.**

The following issues were discussed by the Board:

* Number of hours listed as 40 hours for the Village of Stanford because of administrative responsibilities.
* Use of Stanford Police Vehicle would stay in Danvers and Stanford even if other Villages were to contract with Danvers.
* Salary decrease for decrease of patrol hours.
* Intention of the Village of Danvers entering into more Intergovernmental Agreements for Police Services with other communities.
* Chief Gleason needs to list the number of hours patrolled/spent in both communities in her Police Report.

Trustee Geurts moved, seconded by Trustee Natasha Owen, to approve the Intergovernmental Agreement for Police Services with the Village of Danvers as presented and authorize President Brawner to sign.

On roll call the vote was:

AYES: 4 – Trustees Alwes, Geurts, Natasha Owen & Nydra Owen.

NAYS: 2 – Trustees Johnson and Robles.

ABSENT: 0

There being 4 affirmative votes, the motion carried.

1. Attorney McGrath spoke of a benefit on June 4, 2011 from 12 noon to 12 midnight at the Deer Creek American Legion for his Daughter-n-law who has been diagnosed with terminal cancer.
2. COMMITTEE REPORTS:

A. Streets:

1. Trustee Geurts moved seconded by Trustee Nydra Owen, to approve Part time Maintenance employee Joe Gaither, to be paid for 7 seven hours at regular hourly rate for Posted Federal Holidays after 6 months of continuous satisfactory employment.

 On roll call the vote was:

 AYES: 6 – Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

 NAYS: 0

 ABSENT: 0

 There being 6 affirmative votes, the motion carried.

1. Trustee Geurts reported that the lifting cylinder on the dump truck is

 coming through the bed of the truck. The manufacturer of the is no longer

 in business. Quality Trucks quoted $885.00 which is ½ the price to the repair.

Trustee Geurts moved, seconded by Trustee Johnson, to approve the repair of the lifting cylinder on the dump truck not to exceed the quoted price of $885.00 by Quality Trucks.

 On roll call the vote was:

 AYES: 5 – Trustees Geurts, Johnson, Natasha Owen, Nydra Owen &
 Robles.

 NAYS: 0

 ABSENT: 0

 OBSTAIN: 1 – Trustee Alwes.

 There being 5 affirmative votes, the motion carried.

1. **EXECUTIVE SESSION CALLED @ 8:12 PM:**

Trustee Geurts moved, seconded by Trustee Natasha Owen, to go into Executive Session for personnel matters pursuiant to Section 2 of the Open Meetings Act Citation 5ILCS 120/2(c) (1) for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body and requests Attorney Mark McGrath and Treasurer Brenda Lazoen to stay.

On roll call the vote was:

AYES: 6 – Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

NAYS: 0

 ABSENT: 0

 There being 6 affirmative votes, the motion carried.

1. **ROLL CALL @ 8:24PM:**

Present: 7 – Trustees Johnalee Alwes, Eric Geurts, Gary Johnson, Natasha Owen, Nydra Owen, Rowana Robles & President George F. Brawner, Sr.

Absent: 0

Also Present: Attorney Mark McGrath and Treasurer Brenda Lazoen.

1. The Board commends employee Mike Boitnott on his dedicated work

 to the Village always going above and beyond to save the Village

 money.

1. Drainage:

Trustee Johnson advised that he will look into the drainage issue in the 100 block

of South Armstrong Street.

C Water:

1. Trustee Nydra Owen reported that she would like to keep Well #3 on the agenda.
2. Trustee Nydra Owen moved, seconded by Trustee Johnson, to approve the

 Corrpro Maintenance Agreement “AA” for the water tower with the addition of replacement of the interior and aviation lights.

 On roll call the vote was:

 AYES: 6 – Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen

 & Robles.

 NAYS: 0

 ABSENT: 0

 There being 6 affirmative votes, the motion carried.

**\*\*Trustee Geurts stepped out of the meeting to take a call at 8:35 pm, returned to meeting at 8:37pm\*\***

D Health/Beautification & Welfare:

Trustee Robles reported on the following:

1. Trustee Robles stated she has checked about the flags working with the poles that we already have. Clerk will possibly order the flags with the credit card.

 2. Trustee Natasha Owen moved, seconded by Trustee Alwes, to approve the

 proposed flower program for the Village which will include new pots, soil,

 and flowers, not to exceed $600.00.

 On roll call the vote was:

 AYES: 6 – Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

 NAYS: 0

 ABSENT: 0

 There being 6 affirmative votes, the motion carried.

1. Trustee Robles brought the question before the Board, that since a back

 ground check will not be performed on vendors at the Good Old Days

 Festival prior to that weekend does the Board still have to approve the applications before the festival?

 It was the consensus of the Board that it will no longer be necessary to

 approve any vendor/peddler applications prior to the Good Old Days

 festival if the application is for that event. Background checks will be

 done on sight the days of the festival by the Stanford Police Department.

1. Trustee Robles reported she will be looking into the recycling progr for rural communities.
2. President Brawner proclaimed the following dates for the annual town wide garage sales and clean up days: Garage Sales will be held Saturday, June 11, 2011 and Clean up Day will be held Monday, June 13, 2011.

It was the consensus of the Board to check with the Stanford Silver Stars

4-H Club to see if they would like to be in charge of the mapping this year.

E Community Development:

Trustee Alwes reported there was nothing at this time.

F Police:

Trustee Natasha Owen reported there was nothing at this time.

G Legal:

1. President Brawner reported that he has spoke with Fire Chief Josh Deterding about making the request to the Il Fire Mashall about the life safety situation at 114 W. Main. Deterding stated he will make the request but was frustrated that the Health Department has not done anything about the septic system at the property.
2. It was the consensus of the Board to have Public Works Director Robert

 Boitnott to send an invoice to the owner of 101 N. Division for the time

 spent and use of tractor in cleaning up the roof of the building off of Division Street.

1. Attorney Mark McGrath advised the Board that the State has passed two laws that will affect the Board this year. The Board has already adopted Rules for public meetings. The Board authorized Attorney McGrath to prepare an Ordinance for the Identity Theft Policy for Village for the meeting.

**10. NEW BUSINESS:**

* 1. Trustee Geurts moved, seconded by Trustee Natasha Owen, to approve the quote of $6,800.00 from B&W Tree Service to cut and remove 7 trees on Village right of ways.

On roll call the vote was:

AYES: 6 – Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

* 1. President Brawner reported that the IL Attorney General found that the Open

Meetings Act was not violated in either instant that the received a complaints about.

* 1. President Brawner reported to the Board that he has spoke with a representative of

 the First Christian Church. They advised President Brawner of their plans for the

 next year.

 It was the consensus of the Board to leave the Stanford Police Department at the

 Christian Church but will wait to move the Village Hall.

D Treasurer Lazoen advised the Board that she is still waiting on the inventory list

 from the Police Deparment before any further can be done with the IMLRA renewal package.

E President Brawner reported to the Board that he has met with the President of

 Morton Community Bank and Homeway Homes about possibly building a home

on one of the lots in Olympia Estates subdivision and holding a raffle for the home. Attorney McGrath stated that the Board would have to approve the rules for the raffle.

 It was the consensus of the Board to have President Brawner look into the matter

 further and discuss it more at the May meeting.

F. Trustee Geurts moved, seconded by Trustee Alwes, to approve a 3% raise for Clerk Streenz and give a $100.00 gift certificate to her as appreciation for the good job she does for the Village.

 On roll call the vote was:

AYES: 6 – Trustees Alwes, Geurts, Johnson, Natasha Owen, Nydra Owen & Robles.

 NAYS: 0

 ABSENT: 0

 There being 6 affirmative votes, the motion carried.

1. ADJOURNMENT @ 9:49pm

There being no further business to discuss, Trustee Geurts moved, seconded by

Trustee Nydra Owen, to adjourn.

ALL IN FAVOR

Prepared by:

Kara M. Streenz

Village Clerk/Collector