**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*WEDNESDAY, April 25th 2012*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Continued Board Meeting of the Acting President and Board of Trustees for the Village of Stanford, held at the Village Hall at 6:00pm.

# ROLL CALL:

Present: 6 – Acting President John Owen, Trustees Jim Bridgewater, Nydra Owen, Megan Phillips, Jeremiah Pitcher and Homer Smith.

Absent: 0

Also Present:

# NEW BUSINESS:

* The Board discussed the Red Water pit project. A jetter truck is needed to unplug the line running to the red water pit. It is unknown at this time if a camera will be needed. Street Superintendent Mike Boitnott has already had the electric problem repaired by Koener Electric and could possible cost $500.00.

Trustee Nydra Owen moved, seconded by Trustee Pitcher, to approve the red water pit project not to exceed $1,000.00.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Pitcher.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

* Acting President John Owen advised the Board he has been in contact with Greg Lee a Realtor with Prudential. Lee works with Cindy Echols. Their fee will be 6% on the sale of any lot in Olympia Estates subdivision. Acting President John Owen will request free appraisal of the lots.

Acting President John Owen moved, seconded by Trustee Phillips, authorized Acting President John Owen to sign a realtor listing for the Olympia Estates Subdivision lots with Greg Lee and Cindy Echols, Realtors with Prudential with a 6% fee.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT:0

There being 6 affirmative votes, the motion carried.

* Acting President John Owen proclaimed Friday, June 1, 2012 and Saturday, June 2, 2012 as the Town-wide Garage Sale dates. The Stanford Silver Stars 4-H club has volunteered to make the map of participating homes.
* Acting President John Owen moved, seconded by Trustee Bridgewater, to authorize the publication of the garage sale dates in The Olympia Review and the Pantagraph.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

* It was the consensus of the Board to not hold a town-wide clean- up day this year because of financial restraints. The clean- up cost approximately $4,000.00 last year.
* Acting President John Owen moved, seconded by Trustee Philips, to approve the Allin Township Police Agreement as amended: #3- Township keep the fine monies. #4 – take out “when staffing permits” #6 Township grant the Village $1,200.00/month for Police Services and to have the Township review and send the proposal back to the Village by May 17, 2012.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Phillips, to authorize Acting President John Owen and the Clerk to negotiate the Agreement for Police Services with the Village of Danvers with the following amendments to the 2011 contract: - removal of 2d, 3b- removal of administrative duties, training and last sentence, 3c- removal of the words “or as part of”, 3 d-need regularly, 3e – need regularly, 4a – never happened, 4b - remove, 4c – only use squad in Stanford/Danvers and their township under a signed police agreement, 4fi – township only sits if an intergovernmental agreement is signed, 7 - role of McGrath Law Offices, Stanford no longer waives the conflict rights, with a monthly payment of $3,850.00/month and back pay of $3,850.00.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

* Trustee Pitcher moved, seconded by Trustee Bridgewater, to approve the resignation of Trustee Megan Phillips from the Board effective April 25, 2012.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

* Trustee Nydra Owen moved, seconded by Trustee Pitcher, to approve Acting President John Owen’s recommendation to appoint Megan Phillips as Village Clerk/Collector effective May 3, 2012.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Bridgewater, to approve the Clerk to attend the IML workshop at Heartland Community College June 13, 2012 from 6-9pm.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

* Acting President John Owen appointed Trustee Jeremiah Pitcher to be the Internal Auditor.
* Acting President John Owen moved, seconded by Trustee Bridgewater, to authorize the removal of Megan Phillips, authorizing signator, from the bank accounts and to add Trustee Pitcher, signator, to the bank accounts.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Pitcher and Smith.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

# III: MOTION TO ADJOURN @ 8:20PM:

There being no further business to discuss, Acting President John Owen moved, seconded by Trustee Smith, to adjourn.

All in favor. AYE.

Prepared by:

Kara M. Streenz

And

Megan Phillips

Village Clerk/Collector