**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Friday May 10th, 2013*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special 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 Homer Smith, Jeremiah Pitcher, Loren Lamar and Nydra Owen.

Absent: 0

Also present: Attorney Mark McGrath, Chief Petrey and Steve Myers

# NEW BUSINESS:

* Clerk Phillips swore in Trustee Homer Smith.
* Clerk Phillips swore in Trustee Jim Bridgewater.
* Clerk Phillips swore in Trustee Loren Lamar.
* Clerk Phillips swore in John Owen as Village President.

Trustee Lamar moved, seconded by Trustee N. Owen to appoint Jeremiah Pitcher as Village Trustee, until next general election.

On roll call, the vote was:

AYES: 4- Trustees Lamar, Bridgewater, Smith and N. Owen.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* Clerk Phillips swore in Trustee Jeremiah Pitcher.
* Steve Myers, with Fransworth presented Village President Owen, and the Board of Trustees the 2013 MFT streets project plan. The Village will be receiving $15,500.00 for MFT projects dating May 1st, 2013 thru April 30th 2014.

Trustee Smith moved, seconded by Trustee Bridgewater to accept the 2013 MFT project resolution # 09-13 prepared by Fransworth, in the amount of $15,500.00 for May 1st, 2013 thru April 30th, 2014.

On roll call, the vote was:

AYES: 5- Trustees Bridgewater, Smith, N. Owen, Pitcher and Lamar.

NAYS: 0

ASENT: 0

There being 5 affirmative votes, the motion carried.

* President Owen, Chief Petrey and the Board of Trustees discussed the current liquor ordinance. Chief Petrey has concern about the current ordinance allowing establishments to be open until 2AM. Chief Petrey recommended the Board change the hour of operations to 1AM, to match Minier and Armington’s ordinance. Chief Petrey hopes this will stop intoxicated patrons coming to Stanford for a “last call”.
* Attorney Mark McGrath recommended the Board add to section 110.27 to include Liquor Licenses holders may not have any Village code violations, or owe any money to the Village.
* Chief Petrey and the Board questioned section 110.27 (A) local manager for the establishment. The Board questioned if background checks are performed on these individuals.
* President Owen and the Board would like to remove the rest of the sentence after felony in section 110.27 (D).
* Attorney McGrath and Chief Petrey are going to check on the current liquor holder’s eligibility.
* The Board discussed page 147, the section on fines. The Board and President Owen would like to keep it that the liquor commissioner to decide on the fines depending on the severity of violation.

Trustee Lamar moved, seconded by Trustee N. Owen to authorize Attorney Mark McGrath to eliminate everything after felony on section 110.27 line (D), add a sub-section 110.27 excluding liquor license eligibility to any persons with Village ordinance violations or owe any money to the Village and change section 110.51 hours of operations, Friday and Saturday hours to 1AM closing to become effective 10 days after the ordinance is adopted.

On roll call, the vote was:

AYES: 5 Trustees Pitcher, Smith, Bridgewater, Lamar, and N. Owen.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

* President Owen and the Board of Trustees discussed the hiring of a law student as an intern to work on grants for the Village. Attorney McGrath office has hired a law student, and is willing to have her work on grant research for the Village. Attorney McGraths office will charge the Village for her time spent on Village research, they will charge the Village $18.00 per hour. The Board discussed a budget for this grant researcher. The Board decided $2,500.00 budget for the grant research. Attorney McGrath will check to see if she is available to come to the next regular meeting.

Trustee N. Owen moved, seconded by Trustee Pitcher to set an budget for the potential intern to research grants for the Village, to be paid thru McGrath’s Law office at $18.00 an hour and not to exceed billing the Village $2,500.00.

On roll call, the vote was:

AYES: 5- Trustees N. Owen, Pitcher, Bridgewater, Smith, Lamar, and Pitcher.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

* President Owen and The Board of Trustees reviewed applications for a part-time helper for Mike Boitnott. The Board asked to table this matter.

# III: MOTION TO ADJOURN @ 7:20:

There being no further business to discuss, Trustee N. Owen moved, seconded by Trustee Pitcher, to adjourn.

All in favor, AYE.

Prepared by: Megan Phillips, Clerk/Collector