**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, May 16, 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: 4– President Jeremiah Pitcher, Trustees Josh Scott, Brandon Ciasnocha, and Normadee Miller.

Absent: 2- Trustees Nydra Owen & Jessica Anderson

Also Present: Attorney Mark McGrath, Officer Mike Petsas, Officer Mick Humer, Ron Dubbelde, Kathy Weinzierl, Grace Weinzierl, Heather Dawson, Rachel Dawson, Faith Ten Haken, Dan Van Dyke, Samantha Jones and Dustin Deterding.

# APPOINTMENTS:

President Pitcher moved, seconded by Trustee Ciasnocha to approve the appointments of Chief of Police, Dustin Carter, Clerk/Collector Megan Phillips, Treasurer, Faith Ten Haken, Building Inspector, Mark Lynch and Water Operator, Brad Bode for one year.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Owen & Anderson

There being 4 affirmative votes the motion carried.

# SWEARING IN:

Clerk Phillips swore in Officers Petsas and Humer. Clerk Phillips also swore in Trustees Scott and Ciasnocha.

# PRESENTATIONS:

Heather and Rachel Dawson with Olympia Pacesetters 4-H explained the emergency food pantries they have created. There is one located at Helping Hands and one will soon be placed at Allin Township Community Building. These pantries are for after hours food pick-up. They receive their food from Mid-west Food Bank.

EMS Chief Dustin Deterding informing the trustees that EMS personal and Stanford Police Officers received a Service Excellence Award for a rescue call.

# PUBLIC CONCERNS:

Ron Dubbelde has concerns about the drainage on West Boundary Street. He wants to know why his neighbor was permitted to build a pole building in a flood plan. He is requesting a flood study. President Pitcher believes the problem is on private property.

# TREASURERS REPORT:

* The trustee reviewed the monthly bills.

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

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Owen & Anderson

There being 4 affirmative votes the motion carried.

* The trustees reviewed the bills for the month.

President Pitcher moved, seconded by Trustee Ciasnocha to approve the monthly bills.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Owen & Anderson

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular minutes from April 19th, 2019.

President Pitcher moved, seconded by Trustee Miller to approve the regular meeting minutes from April 19th, 2019.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Owen & Anderson

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

Trustee Anderson was absent:

* Mike Boitnott presented the trustees with a quote from B&W Tree Service to remove the dead and dying trees on village property.

Trustee Ciasnocha moved, seconded by Trustee Scott to approve the quote for tree removal.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Owen & Anderson

There being 4 affirmative votes the motion carried.

* The trustees review the rental agreement for the John Deere tractor with the bat-wing cutter for $3,500.00 for the season.

Trustee Scott moved, seconded by Trustee Miller to approve the tractor rental at $3,500 for the season with Martin Sullivan.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Owen & Anderson

There being 4 affirmative votes the motion carried.

* Mike Boitnott also discussed possible sidewalk repairs. Mary Edwards on Armstrong has asked for sidewalk repairs. The village will pay for half of the cost of the repairs, the property owner would have to pay for the other half. Mike will check on the costs.
* All other agenda items have been tabled.

# DRAINAGE:

Trustee Owen was absent, no report given.

* Mike Boitnott informed the trustees that he is trying to fix all the drainage issues as best as he can.
* All other agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:.

* All agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* The trustees discussed the date for town-wide cleanup day. June 8th, 2019 from 8am-2pm. Mike has contacted Area Disposal for the dumpsters. Area’s quote was $790.00 per dumpster, there will be four dumpsters.

Trustee Scott moved, seconded by Trustee Ciasnocha to approve the quote from Area for four dumpsters at $790.00 each.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Owen & Anderson

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 have been working on ordinance violation compliance. There was a discussion on the unpaid ordinance violations.
* Chief Carter is creating a policy for unsworn persons to move the squad car in the event of an emergency situation.
* All other agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* Attorney McGrath has been in contact with McLean County on 407 W. Boundary. The county is asking $750.00 for the property.
* 103 Kathleen Street (hold)
* 114 W Main- Clerk Phillips has found that the county sold 114 W. Main Street to ABW Auctions, they have listed the property to eBay and it was sold. Clerk Phillips will keep an eye on the recorders office to see who purchased the property.
* Attorney McGrath has been trying to contact Jonathan Gordon’s attorney. He has received a voice mail but waiting for a call back. It’s been two meeting since we have heard anything on the property.
* All other agenda items have been tabled.

# NEW BUSINESS:

* We have received the quote from Ginoli and Company for the annual audit service. For 2019 the cost will be $5,250, 2020 will be $5,400 and 2021 will be $5,550.

Trustee Scott moved, seconded by Trustee Miller to approve Ginoli and Company to perform the annual audit.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Owen & Anderson

There being 4 affirmative votes the motion carried.

Trustee Anderson entered the meeting at 9:04pm and left the meeting at 9:07pm.

* Good Old Days is asking for a golf cart exemption for the weekend of Good Old Days. The trustees and Chief Carter do not want to give exemptions, but President Pitcher and Chief Carter offered to split the costs and pay for the sticker out of their own pockets.
* The trustees discussed employee compensation as follows:

Faith Ten Haken- Treasurer $400 a month.

Brad Bode-Water Operator $18.50 an hour.

Mark Lynch-Building Inspector $100 a month.

Mark Deterding- Streets $15.50 an hour.

Dustin Carter- Chief of Police $800 a month before taxes for administrative duties and $25.00 an hour for patrol hours.

Megan Phillips- Clerk/Collector $16.50 an hour.

President Pitcher moved, seconded by Trustee Ciasnocha to approve employee compensation as list above.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Owen & Anderson

There being 4 affirmative votes the motion carried.

* All other agenda items were tables.

President Pitcher moved, seconded by Trustee Miller to adjourn at 9:24pm.

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.