**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY, May 17th, 2012*

*REGULAR SCHEDULED MEETING OF THE BOARD OF TRUSTEES*

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

# ROLL CALL:

Present: 5 – Acting President John Owen, Trustees Jeremiah Pitcher, Homer Smith, and Nydra Owen

Absent: 1 Jim Bridgewater

Also Present: Attorney Mark McGrath.

Public Present: Ida Jane Clark

# APPROVAL OF CONSENT AGENDA:

The board discussed and approved the Consent Agenda with no amendments. Brenda did question the Evergreen F.S. bills for March and April. Homer will discuss the bill with Mike Boinott.

Trustee Nydra Owen moved, seconded by Trustee Pitcher, to approve the consent agenda.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Pitcher, N. Owen and Smith.

NAYS: 0

ABSENT: 1- Trustee Bridgewater

There being 4 affirmative votes, the motion carried.

# Appointments:

Acting President John Owen nominated the following to serve:

* Reappointment Brenda Lazoen to Village Treasure effective May 1, 2012 to April 30, 2013.

Trustee Nydra Owen moved, seconded by Trustee Pitcher, to approve the reappointment of Brenda Lazoen as Village Treasure.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Pitcher, Nydra Owen and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater

There being 4 affirmative votes, the motion carried.

* Reappointment Jim Sharp to Village Zoning Board with a 5 years term starting May 1, 2012 ending April 30, 2017.

Trustee Nydra Owen moved, seconded by Trustees Smith, to approve the reappointment of Jim Sharp to the Zoning Board.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustee Pitcher, Nydra Owen, and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater

There being 4 affirmative votes, the motion carried.

* Reappointment of Mike Boinott as the Village Building Inspector effective May 1, 2012 to April 30, 2013.

Trustee Nydra Owen moved, seconded by Trustees Pitcher, to approve the reappointment of Mike Boinott as the Village Building Inspector.

On the roll call the vote was:

AYES: 4 – Acting President John Owen, Trustee Pitcher, Nydra Owen, and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater

There being 4 affirmative votes, the motion carried.

* Reappointment of Brad Bode as Village Water Supervisor effective May 1, 2012 to April 30, 2013.

Trustee Nydra Owen moved, seconded by Trustee Smith, to approve the reappointment of Brad Bode as the Village Water Supervisor.

On the roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees, Pitcher, Nydra Owen and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater

There being 4 affirmative votes, the motion carried.

# PUBLIC CONCERNS:

Ida Jane Clark is concerned about a white van that is parked at Jim Sharps residence. She also inquired about who received the ticket money if a ticket is written in Allin Township. She also spoke of concerns about police coverage in the area. She is concerned about the kids riding their bikes on Kathleen St, not paying attention to traffic on the busy street.

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# V: COMMITTEE REPORTS:

## Streets:

Trustee Smith reported the following to the Board:

* + Trustee Smith is checking on the grants or available funding to replace our street and stop sign in town that have to be update. The speed signs need to be update by 2015, and the stop signs need to be updated by 2018 to meet the state regulations. Trustee Smith will check on number of signs the Village will need.
	+ Mike Boinott brought to the attention of the Board that the backhoe is at 211 hours and will need a service before 250 hours.
	+ The policy and procedures are still being worked on.
	+ Trustee Smith is checking with the county on possible four-way stop to be put in on Division Street.
	+ Acting President John Owen has checked into the purchase of stop signs to make the intersection of Main/Kathleen and North/Kathleen a three-way stop to slow down the traffic. Municipal Codes will have to be change to insert stop signs at those intersections. Also would need to contact the Olympia Review on publication to inform the public of the stop signs being placed.

Acting President John Owen moved, seconded by Trustee Pitcher, to approve the intersections located at Main/Kathleen and North/Kathleen will have stop signs added to make these intersections into three-way stops. Also approving, the Olympia Review to run a “Public Notice” ad, to inform the public of the change in the intersections.

On roll call, the vote was:

AYES: 4 – Acting President John Owen, Trustees Pitcher, Nydra Owen, and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 4 affirmative votes, the motion carried.

## Drainage:

Trustee Pitcher reported the following to the Board:

* Trustee Pitcher has been looking into the DECO Grants. We did not meet the deadline for the current grant cycle. They will be releasing new guidelines for the DECO Grants in September. Trustee Pitcher is looking into the matter further.
* Acting President John Owen alerted Trustee Pitcher about a drain that is sinking on Main St. and a culvert to needs attention by John William’s property. Trustee Pitcher said he would look into the matter.

## Water:

Trustee Nydra Owen reported the following to the Board:

* Trustee Nydra Owen has been leaving messages with the Tonka Company, without return calls. The board has decided to table the Tonka quote at this time. Trustee Nydra Owen is going to check with Mike Boinott about how much of the maintenance check list he can perform himself.
* Trustee Nydra Owen has also been checking into the water tower cleaning she presented the Board with five quotes: Pittsburg Tank & Tower Maintenance - $5,000.00 for pressure washing the outside or $8,000.00 for outside pressure wash and deep cleaning of surface stains. All-service Contracting Corp- $11,627.00 for cleaning with an extra charge of $325.00 for extra sanitizing. Maguire - $10,550.00 for the tower cleaning. Leary Construction Co. Tank Maintenance and safety division - $9,600.00 for exterior power wash only. Nation Wash Authority dba Midwest Mobile Washers - $4,365.85 for a three step process; pre-soak, pressure wash and outside alga deterrent. Trustee Nydra Owen suggested that the Nation Wash quote was the best but she needs to check with them on prevailing wage. Trustee Nydra Owen will also check with Mike Boinott on with Tower cleaning plan would work the best for the Village. Water tower cleaning will be tabled until June’s meeting.

## Health/Beautification/Welfare:

No report at the following time to the Board:

## Community Development:

No report given Trustee Bridgewater was absent:

## Police:

Acting President John Owen reported the following to the board:

* Acting President John Owen needs to set a meeting with Chief Gleason about the property at 103 S. Kathleen.
* The tires that were located at 411 Pleasant St. have been removed.
* No Police report was given at this time, Police Chief Gleason was absent.
* Acting President John Owen and the Trustees discussed the Police Contract renewal with the Village Of Danvers. Acting President John Owen and the Trustees have rejected the contract requesting $5,400.00 for Police Service contract with the Village of Danvers. Acting President John Owen and the Trustees feel that the Village of Stanford cannot support this contract financially. Attorney Mark McGrath was asked to represent the Village of Stanford as our Police Attorney. Attorney McGrath says he can represent the Village of Stanford Police matters when it does not pertain to the Village of Danvers Police contract. Acting President John Owen and the Trustees would like to hire the Village of Stanford Police Officers, and have asked of Clerk Phillips to work with Attorney Mark McGrath on drafting the ad for officers.

Acting President John Owen moved, seconded by Trustee Pitcher to reject the Police contract with the Village of Danvers for $5,400.00 a month, and to end the contract with the Village of Danvers at the end of the extension July 29, 2012.

On the roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Pitcher, Nydra Owen and Smith.

NAYS: 0

ABSENT: -1 Trustee Bridgewater

There being 4 affirmative votes, the motion carried.

## Legal:

Attorney Mark McGrath reported the following:

* A notice for Dangerous and Unsafe Building was sent to John Williams the owner of the building at 212 W. Main on 5-8-12.
* 310 N. Kathleen – Attorney McGrath‘s office has been in touch with the mortgage holder for this property and they are not willing to release of the mortgage. Attorney McGrath recommends starting the proceeding of a Dangerous and Unsafe Building. Attorney McGrath suggests that we have an Administrative Search Warrant issued for the property, so we can gain access into the building so we can prove disrepair. Attorney McGrath referred Building Inspector, Larry Young. Attorney McGrath and Acting President John Owen would like Chief Gleason and Mike Boinott to be present for search.

Acting President John Owen moved, seconded by Trustee Pitcher to authorize Attorney Mark McGrath start the Dangerous and Unsafe Building proceeding against 310 N. Kathleen.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Pitcher, Nydra Owen, and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 4 affirmative votes, the motion carried.

# VI: NEW BUSINESS:

* The Electric Aggregation Plan was discussed; there is a 34% projected savings with the program thru the Good Energy. It was questioned on how to know if the resident has an all-electric home.
* The Intergovernmental agreement with Allin Township was discussed, no action was taken. The Allin Township Intergovernmental was not re-signed. Allin Township agreement ended May, 1, 2012.
* Acting President John Owen moved, seconded by Trustee Pitcher to approve the Village ad for the Good Old Days booklet not to exceed $100.00
* On roll call the vote was:
AYES: 4 – Acting President John Owen, Trustees Pitcher, Nydra Owen, and Smith.

NAYS: 0

ABSENT: 1 – Trustee Bridgewater.

There being 4 affirmative votes, the motion carried.

# EXECUTIVE SESSION CALLED @8:45 PM:

Acting President John Owen moved, seconded by Trustee Pitcher, to go into Executive Session for personnel matters pursuiant to Section 2 of the Open Meeting 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; 5ILCS 120/2 (c) (8) security procedures and the personnel and equipment to respond to an actual, a threatened or reasonably potential danger to the safety of employees, students, staff, the public or public property and requests Attorney Mark McGrath to stay.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Pitcher, Smith, and Nydra Owen.

NAYS: 0

ABSENT: Trustee Bridgewater.

# ROLL CALL @ 9:10 PM

PRESENT: 4 – Acting President John Owen, Trustees Pitcher, Smith, and Nydra Owen, Attorney Mark McGrath also present

ABSENT: 1 – Trustee Bridgewater.

ALSO PRESENT: Attorney Mark McGrath.

# VII: MOTION TO CONTINUE MEETING:

 Acting President John Owen moved, seconded by Trustee Smith to extend the meeting until June 4th at 7:00pm.

AYES: -4 Acting President John Owen, Trustees Pitcher, Nydra Owen and Smith.

NAYS: -0

ABSENT:-1 Trustee Bridgewater

Acting President John Owen moved, seconded by Trustee Pitcher to adjourn at 9:34 pm.

AYES: -4 Acting President John Owen, Trustees Pitcher, Smith and Nydra Owen.

NAYS: - 0

ABSENT: - 1 Trustee Bridgewater

Prepared by:

Megan Phillips

Village Clerk/Collector