**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY, MAY 19, 2011*

*REGULAR SCHEDULED 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.

# ROLL CALL:

Present: 4 – Trustees Johnalee Alwes, Nydra Owen, Rowana Robles and President George F. Brawner, Sr.

Absent: 2 – Trustees Eric Geurts and Gary Johnson

Also Present: Attorney Mark McGrath, Treasurer Brenda Lazoen.

**\*\* CHIEF GLEASON LEFT THE MEETING AT 7:05PM\*\***

# OATH OF NEW ELECTED OFFICERS:

Clerk Streenz gave the oath of office to the following newly elected Trustees:

John Owen (term expires 2015), Nydra Owen (term expires 2015) and Johnalee Alwes

(term expires 2013).

# MINUTES:

Trustee Nydra Owen moved, seconded by Trustee Robles, to approve the minutes from the April 11, 2011 meeting as amended.

ALL IN FAVOR. AYE

# APPROVAL OF ORDINANCE 03-11:

Clerk Streenz advised the Board that she will be holding a garage sale at her house on June 11, 2011 and advised them that they could place the Village’s surplus property at her sale on that date but she would like a board member to inventory and tag the property to be sold. There is unused office supplies, equipment, furniture, furnace and air conditioning unit that is in storage at this time. Brenda Lazoen reported to the board that the Library Board has requested a date for when the old Police Station will be emptied.

Trustee Nydra Owen moved, seconded by Trustee Robles, to approve Ordinance 03-11: an ordinance authorizing the sale of personal property of the village of stanford.

On roll call the vote was:

AYES: 4 – Trustees Alwes, John Owen, Nydra Owen and Robles.

NAYS: 0

ABSENT: 2 - Trustees Geurts and Johnson.

There being 4 affirmative votes, the motion carried.

# INTERNAL AUDITOR’S REPORT:

Trustee Nydra Owen advised she had nothing unusual to discuss at this time.

# TREASURER’S REPORT:

Trustee Alwes moved, seconded by Trustee Nydra Owen, to approve the Treasurer’s Report as presented.

On roll call the vote was:

AYES: 4 – Trustees Alwes, John Owen, Nydra Owen and Robles.

NAYS: 0

ABSENT: 2 – Trustees Geurts and Johnson.

There being 4 affirmative votes, the motion carried.

# FINANCIAL REPORT:

Trustee Nydra Owen moved, seconded by Trustee Alwes, to approve the Financial Report.

On roll call the vote was:

AYES: 4 – Trustees Alwes, John Owen, Nydra Owen and Robles.

NAYS: 0

ABSENT: 2 – Trustees Geurts and Johnson.

There being 4 affirmative votes, the motion carried

# MONTHLY DISBURSAL:

## Purchase of repeater for storm siren:

Trustee Alwes reported to the Board that she has been advised that the storm siren has had the wires eaten by mice and is not working. Director Kyle Batterton has advised her that to repair the existing repeater will be $900.00 or more and a new repeater is priced at $1,700.00 - $1,900.00. Trustee Alwes has already advised Batterton to purchase the new repeater due to the high priority of the situation. Trustee Alwes called each board member separately (one at a time) to advise them before the meeting.

Trustee Alwes moved, seconded by Trustee Nydra Owen, to declare an emergency for purchasing a new repeater , not to exceed $2,000.00, for the storm siren in that without a repeater the siren will not and has not been working and without it will put the entire community at risk of injury if a storm/emergency were to occur.

On roll call the vote was:

AYES: 4 – Trustees Alwes, John Owen, Nydra Owen and Robles.

NAYS: 0

ABSENT: 2 – Trustees Geurts and Johnson.

There being 4 affirmative votes, the motion carried.

## Approval of MFT Bid for roadwork:

Trustee Nydra Owen moved, seconded by Trustee Robles, to award the bid for road work for the 2011 MFT Program to Beniach Construction in the amount of $15,118.50.

On roll call the vote was:

AYES: 4 – Trustee Alwes, John Owen, Nydra Owen and Robles.

NAYS: 0

ABSENT: 2 – Trustees Geurts and Johnson.

There being 4 affirmative votes, the motion carried.

## Approval of quote for MFT spray patch work:

Trustee Alwes moved, seconded by Trustee Nydra Owen, to approve the bid for MFT spray patch work to Midstate Asphalt not to exceed $5,000.00.

On roll call the vote was:

AYES: 4 – Trustees Alwes, John Owen, Nydra Owen and Robles.

NAYS: 0

ABSENT: 2 – Trustees Geurts and Johnson.

There being 4 affirmative votes, the motion carried.

## Approval of water testing program:

Trustee Nydra Owen moved, seconded by Trustee Robles, to approve the water testing program with the IL Environmental Protection Agency (IEPA) for $1,107.08 and authorize President Brawner to sign.

On roll call the vote was:

AYES: 4 – Trustees Alwes, John Owen, Nydra Owen and Robles.

NAYS: 0

ABSENT: 2 – Trustees Geurts and Johnson.

There being 4 affirmative votes, the motion carried.

## Declaration of Emergency/Approval of Signature Cards:

Trustee Nydra Owen moved, seconded by Trustee Robles, to declare an emergency to appoint Clerk Streenz to be an additional and authorized signator for Village Checks and bank accounts at Stanford Community Bank and Illinois Funds; to sign checks and conduct banking until further action of the Board.

On roll call the vote was:

AYES: 4 – Trustees Alwes, John Owen, Nydra Owen and Robles.

NAYS: 0

ABSENT: 2 – Trustees Geurts and Johnson.

There being 4 affirmative votes, the motion carried.

# RESIGNATION OF PRESIDENT AND TRUSTEES:

## Resignation of President George F. Brawner, Sr.:

President Brawner presented Clerk Streenz with a signed, notarized resignation letter effective 05-19-11.

## Resignation of Trustee Johnalee Alwes:

Trustee Johnalee Alwes presented Clerk Streenz with a signed, notarized resignation letter effective 05-19-11.

## Attorney McGrath’s recommendation:

Attorney McGrath advised the Board that under Illinois law the three remaining Trustees may appoint new Trustees. No temporary Trustees can be appointed. Once there is a quorum of Trustees then they would appoint a Temporary Chair or Acting President to fill the term through 2013. If there was less than 28 months left on the President’s term there would never be a “replacement” to the Presidency only an Acting President. The Village of Stanford is at 24 months so the Trustees can appoint an Acting President. The Acting President will still have a vote. Since there are only three remaining Trustees at this time, no more business can be discussed from the agenda. At the next meeting there can be an appointment of 1-3 Trustees.

# CONTINUANCE OF MEETING CALLED @ 8:20pm:

There being no further business to discuss, Trustee John Owen moved, seconded by Trustee Robles to continue this meeting until June 2, 2011 at 7:00pm at the Village Hall.

On roll call the vote was:

AYES: 3 – Trustees John Owen, Nydra Owen and Robles.

NAYS: 0

ABSENT: 2 – Trustees Geurts and Johnson.

There being 3 affirmative votes, the motion carried.

Prepared by:

Kara M. Streenz

Village Clerk/Collector