**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday May 19th, 2022*

*REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Board Meeting of the Acting President and Board of Trustees for the Village of Stanford. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5 – Acting President Lisa Adams, Trustees Normadee Miller, Chris Shook, Barney Potts and Sarah Hughes.

Absent: 1- Trustees Jessica Anderson

Also Present: Treasurer, Faith Ten Haken, Police Chief Dustin Carter, Superintendent of Public Works, Joe Gaither, Michael Neal, Jake Terry, and Jamie Balfanz.

# APPOINTMENTS:

Acting President Adams moved, seconded By Trustee Hughes to appoint Dustin Carter as Chief of Police, Joe Gaither, Superintendent of Public Works, Brad Bode, Water Operator, Faith Ten Haken, Treasurer, and Megan Phillips as Clerk/Collector for a one year term expiring May 2023.

On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# PRESENTATIONS:

# PUBLIC CONCERNS:

No public concerns.

# MINUTES:

* The trustees reviewed the regular meeting minutes from April 21st, 2022.

Trustee Hughes moved, seconded by Acting President Adams to approve the regular meeting minutes from April 21st, 2022.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken presented the board with the Treasurers report and account balances. Treasurer Ten Haken reported that water operator Brad Bode has turned in all of his overdue time sheets and is up to date now.

Trustee Hughes moved, seconded by Acting President Adams to approve the treasurers report, and account balances.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Acting President Adams moved, seconded by Trustee Hughes to approve the monthly bills.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# FESTIVAL REPORT:

Clerk Phillips and Trustee Hughes informed the board of the progress of the festival. Clerk Phillips has several food vendors sign up, and a few craft and other booths. The new name for the festival was selected. We had two different children enter names and the selected name was Good Old Jubilee. Sponsorships have been coming in and Clerk Phillips has almost sold the $5,000 in ads.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson was absent:

* Street Superintendent Joe Gaither reported that Farnsworth will be here tomorrow to drive the streets for the 2023 MFT (Motor Fuel Tax) program.

# WATER:

Acting President Adams reported the following to the board:

* Acting President Adams reported that Street Superintendent Joe Gaither has ordered fuses for the water plant that was blown during a power outage.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller discussed Clean-up Day that will be held on Saturday, May 21st. She hopes that some of the properties will take advantage of the dumpsters.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook reported the following to the board:

* Acting President Adams and Clerk Phillips have signed all the necessary paperwork for the sale of 407 W. Boundary Street.
* Trustee Shook has contacted Timeomatic for information on the time and temperature sign at village hall. They no longer have parts for that model. Trustee Shook will look online to see if he can find a controller for the sign.
* All other agenda items have been tabled.

# DRAINAGE:

Trustee Barney Potts reported the following to the board:

* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* Chief Carter informed the board that the Prescription Drug Take Back Day went well. Officer Hummer took in 4 pounds of prescription drugs.
* Chief Carter discussed an intergovernmental agreement with McLean County Animal Control for the removal of vicious dogs. Ordinance will need to be changes to allow the village to charge residents for the cost associated with the removal of animals. Chief Carter will work with animal control on this agreement.
* Chief Carter discussed this year’s festival police staffing and traffic control. There will be plenty of officers on duty that evening.
* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath was absent:

* All agenda items have been tabled.

# NEW BUSINESS:

* South side police garage removal, tabled.
* The Trustees discussed hiring another full-time person to help Street Superintend Joe Gaither. The Trustees would like to see a spread sheet compiled of the cost and savings we would see if we hired another full-time employee. Trustee Hughes is going to research retirement benefits packages with IMPRF. Special meeting to be held Tuesday, May 31st at 7:00pm to review the spreadsheet.
* The Trustees reviewed the employee compensation for the year.

Trustee Hughes moved, seconded by Acting President Adams to give Treasurer Faith Ten Haken a $25.00 a month raise.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

Acting President Adams moved, seconded by Trustee Shook to give Clerk Phillips a $5 an hour raise, 2 hours a week at $50 an hour for cleaning, 27 hours personal/sick days and Christmas Eve, New Years Eve and Juneteenth as paid holidays.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Hughes to adjourn at 10:29pm.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

Recorded by Clerk Phillips and prepared by Clerk, Megan Phillips.

\*\*Meeting minutes are prepared by order of the agenda, not the order of the meeting\*\*