**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday May 20th, 2021*

*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 held via ZOOM.us due to the Covid-19 pandemic the Village of Stanford Acting President has determined that an in-person meeting is not practical or prudent. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5 –President Brandon Ciasnocha (via zoom) Trustee Lisa Adams (via zoom), Trustee Jessica Anderson (via zoom), Sarah Hughes (via zoom), and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 0

Also Present: Attorney Mark McGrath (via zoom), Sergeant Bill Patrick (in office), Treasurer Faith Ten Haken (via zoom), Angie Anderson (in office) and Clerk Megan Phillips (in office).

# SWEAR-IN’S:

* Due to an COVID exposure all trustees were remote for this meeting. Swear-ins are tabled until in person meeting can be safely held.

# APPOINTMENTS:

* Trustee Adams moved, seconded by Trustee Miller to appoint Megan Phillips/Clerk/Collector, Joe Gaither, Building Inspector, Faith Ten Haken/Treasurer, Brad Bode/Water Operator, Dustin Carter/Police, Mike Boitnott/Superintendent Public Works. Appointments to expire April 30th, 2022.

On roll call, the vote was:

AYES: 4- Trustees Miller, Anderson, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations

# PUBLIC CONCERNS:

* Angie Anderson, with The Town Well wanted to thank the Village Board and the Stanford Police Department for allowing the use of the street and supporting The Town Well. Special thanks to Mike Boitnott Supervisor of Public Works for assisting with the street closure.

# MINUTES:

* The trustees reviewed the regular meeting minutes from April 15th, 2021.

Trustee Adams moved, seconded by Trustee Anderson to approve the regular meeting minutes from April 15th, 2021.

On roll call, the vote was:

AYES: 4- Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Faith Ten Haken reported to the board everything is going well. She almost has everything ready for the auditor.

Trustee Anderson moved, seconded by Trustee Miller to accept the treasurers report and account balances, as presented by Treasurer Faith Ten Haken.

On roll call, the vote was:

AYES: 4- Trustees, Miller, Anderson, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Trustee Adams moved, seconded by Trustee Anderson to approve the monthly bills.

On roll call, the vote was:

AYES: 4- Trustees, Miller, Anderson, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

\*\*Treasurer Ten Haken left the meeting at 7:15pm\*\*

\*\*Angie Anderson left meeting at 7:16pm\*\*

# COMMITTEE REPORTS:

# STREETS:

Trustee Anderson reported the following to the board:

* All other agenda items are tabled.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* The Trustees discussed the raise of water deposit for rental properties. John Williams has asked that the board consider raising the amount required for deposit on his rental homes. The board decided on $100 deposits for rentals.

Trustee Adams moved, seconded by Trustee Hughes authorize Attorney McGrath to prepare the ordinance to raise the water deposit for renter to $100.00.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* Trustee Adams discussed the sewer study with Farnsworth. The funds that have been approve for this study have been spent. Farnsworth wants to know if the Village would like to proceed at this time. The trustees would like to put this on hold for now, unless there is grant money that comes available.
* All other drainage/water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller and Clerk Phillips ordered some new banners for the streets.
* Trustee Miller reported that cleanup day is over the weekend. She hopes some of the problem properties will utilize the dumpsters.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* All agenda items have been tabled.

# POLICE:

Chief Carter was absent, Sergeant Bill Patrick reported the following:

* Sergeant Patrick reported 103 N Kathleen has done a lot of cleanup and is looking nice.
* Sergeant Patrick reported that Chief Carter has met with a few of the commercial property owners on the nuisance ordinance changes.
* Sergeant Patrick reported that the garage where the squad cars are kept roofs is getting bad. Needs repaired or another solution for storage of the cars.
* Sergeant Patrick discussed and new letter that Chief Carter would like to send all the residents concerning ordinances and expectations of property owners.

* All agenda items have been tabled.

# LEGAL:

Attorney Mark McGrath reported the following the board:

* All agenda items have been tabled.

# NEW BUSINESS:

* Fire department grant has been tabled at this time.
* President Ciasnocha asked for Clerk Phillips to get a quote for the village hall property survey.

Trustee Adams moved, seconded by Trustee Miller to adjourn at 7:52PM.

On roll call, the vote was:

AYES: 4-, Trustees Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

Recorded and prepared by Clerk, Megan Phillips.

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