**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY, June 2, 2011*

*CONTINUED MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Continued 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: 3 – Trustees John Owen, Nydra Owen, and Rowana Robles.

Absent: 4 – Trustees Johnalee Alwes, Eric Geurts , Gary Johnson and President George F. Brawner, Sr.

Also Present: Attorney Mark McGrath, Treasurer Brenda Lazoen.

# APPOINTMENT OF TRUSTEES:

A. Trustee John Owen moved, seconded by Trustee Robles, to approve the appointment of Megan Phillips to replace Trustee Eric Geurts for a term through May 1, 2015.

On roll call the vote was:

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

NAYS: 0

ABSENT: 3 – Trustees Alwes, Geurts and Johnson.

There being 3 affirmative votes, the motion carried.

Clerk Streenz administered the oath of office to Megan Phillips for the position of Trustee.

B. Trustee Robles moved, seconded by Trustee Nydra Owen, to appoint Trustee John Owen to the position of Acting President for the remainder of the term of George F. Brawner, Sr. ending May 1, 2013.

 On roll call the vote was:

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

 NAYS: 0

 ABSENT: 3 – Trustees Alwes, Geurts and Johnson.

 There being 4 affirmative votes, the motion carried.

C. Acting President John Owen moved, seconded by Trustee Robles, the appointment of Homer Smith to the position of Trustee for the remainder of Trustee Johnalee Alwes’ term ending May 1, 2013.

 On roll call the vote was:

 AYES: 4 – Acting President John Owen, Trustees Nydra Owen, Phillips and Robles.

 NAYS: 0

 ABSENT: 3 –Trustees Alwes, Geurts and Johnson.

 There being 4 affirmative votes, the motion carried.

D. Acting President John Owen moved, seconded by Trustee Robles, the appointment of James Bridgewater to the position of Trustee for the remainder of Trustee Gary Johnson’s term ending May 1, 2013.

 On roll call the vote was:

 AYES: 4 – Acting President John Owen, Trustee Nydra Owen, Phillips and Robles.

 NAYS: 0

 ABSENT: 3 – Trustees Alwes, Geurts and Johnson.

 There being 4 affirmative votes, the motion carried.

 Clerk Streenz administered the oath of office to Homer Smith and James Bridgewater for the position of Trustee.

# ACCEPTANCE OF RESIGNATIONS:

Acting President John Owen moved, seconded by Trustee Nydra Owen, to approve the resignations of the following people from the Village Board effective immediately:

George F. Brawner, Sr., Eric Geurts, Johnalee Alwes and Gary Johnson.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Robles and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

# APPROVAL TO PAY EXCESS ON REPEATER BILL:

Trustee Robles moved, seconded by Trustee Nydra Owen, to approve to pay the excess of $310.85 to E-Communications for the new EMA repeater.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Robles and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

# POLICE REPORT:

Chief Gleason reported to the Board that Stanford’s squad was taken in to repair the fuel pump. The first time it was taken to Ford dealership, the second it was taken to Yoder’s for another fuel pump (covered under warranty), and sensor. The squad continued to have problems. Yoder’s pulled the fuel pump and cleaned the fuel tank. The squad has since worked fine. Chief Gleason believes that there was bad fuel from the Village’s supply since there was no filter on the tank at that time. Gleason has not put any more fuel in the squad from the Village’s supply. She has been getting the fuel from the FS in Danvers with receipts. Gleason would like to see some type of credit card issued to the Police Department for fuel purchases. The matter will be put on the June agenda.

# PUBLIC CONCERNS:

Kevin Wonders of 214 S. Armstrong would like the tree in front of his residence to be trimmed over the porch. Acting President John Owen will speak with Mike Boitnott, Public Works Director about the situation.

# COMMITTEE REPORTS:

## Streets:

No report at this time. All projects are complete.

## Drainage:

No report at this time. Acting President John Owen will speak with Mike Boitnott, Public Works Director, about any incomplete projects.

## Water: Trustee Nydra Owen – Chair

Trustee Nydra Owen moved, seconded by Trustee Robles, to approve to put the meter readings on the water bill stub starting in July and authorize the Clerk to send out a card in June with a notification and flyer at the Post Office and Olympia Review.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Robles and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

## Community Development:

### NIMS COURSE DISCUSSION:

Mike Cook, Assistant Director of EMA spoke to the Board about the NIMS course and the requirements that each Board member and Village employee has to take the test in order for the Village to receive Federal assistance in the event of a disaster. Chief Gleason will bring a camera to the June meeting to get photos of all employees and Board members.

### APPOINTMENT OF CHAIR TO COMMITTEE:

Acting President John Owen informed the Board that he intended to appoint Trustee Jim Bridgewater to be the Community Development Chair. This matter will be on the June 16, 2011 meeting agenda. Owen requested Bridgewater to contact Johnalee Alwes to get a report.

### MEET AND GREET FOR EMPLOYEES/BOARD MEMBERS:

Acting President John Owen would like to schedule a meet and greet for the Village employees and Board members for 6 pm on June 16, 2011 before the regular scheduled Board meeting. Attorney McGrath offered to bring a meal for the employees/Trustees.

## POLICE:

### FCC MANDATE ON RADIOS:

Chief Gleason reported of new FCC mandates for squad radios to go to all narrow band by 2013. Chief Gleason will check on the price.

### AUXILIARY POLICE OFFICER INFORMATION

Chief Gleason explained a letter sent out by the IL Municipal League in reference to Auxiliary Police Officers and the Use of Firearms, Electronic Immobilization devices and Chemical Irritants. Gleason explained that the Police department does not have or use an auxiliary police department. We only use Deputy Reserves from the McLean County Sheriff’s Office. This information does not apply to us.

## LEGAL:

### 114 W. Main:

Clerk Streenz advised the Board that the owner of 114 W. Main has had the water shut off. The board discussed different options they have. Attorney McGrath stated we need documentation.

### 101 N. Division:

Clerk Streenz advised the Board she wrote an informational letter to the Artur Novakowski, owner asking for a time line of when the building will be repaired and cleaned up. Novakowski called and spoke with the Clerk and stated he would be down with in the next week after getting the letter. As of this date there is still damage to the building and no visible repairs have been made.

Acting President John Owen moved, seconded by Trustee Nydra Owen, to authorize Attorney Mark McGrath to prepare a letter to Artur Novakowski and Gilbert Reed about the repair and removal of debris from the roof.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Robles and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

### 310 N. Kathleen:

Clerk Streenz advised the board of a house that has been foreclosed on and the sale was cancelled by Deutsche Bank. The yard has not been mowed and the Village already has a lien on the property from last year’s mowing. Attorney McGrath advised the Board to have Acting President John Owen try and contact Adam Kensinger, Federal Congressman, about the issue with the bank.

### THE SUNSHINE LAWS:

Attorney McGrath explained “illegal” meetings, quorums and executive sessions to the newly elected/appointed board members. Clerk Streenz will include a copy of the sheet for reasons for executive session in the next board packet.

# NEW BUSINESS:

## Approval of Ordinance 02-11: Identity Protection Act:

It was the consensus of the Board to table this matter until the June 16, 2011 meeting so there will be time for the new officials to review the information.

## Appropriations:

Attorney McGrath explained to the new officials about the Village’s appropriation ordinance that has to be passed annually. This matter will be revisited at the June 16, 2011 meeting.

## IMLRA Renewal Package:

It was the consensus of the Board to table this matter to the June 16, 2011 Board meeting and to have the Treasurer and Trustee Nydra Owen look into the matter further.

## Grant to the Mahomet Aquifer Consortium:

No motion was made.

## Possible Home Raffle:

Attorney McGrath explained to Acting President John Owen and the Board about the meetings he and George Brawner, Sr. had with Morton Community Bank, Bill Embry and Homeway Homes about possibly putting a model home from Homeway Homes on a lot in the Olympia Estates Subdivision and having a home raffle. Attorney McGrath would donate his services for free.

## Purchase of Microsoft Office for Treasurer:

Treasurer Brenda Lazoen reported to the Board that her computer does not have any software installed and she has been having issues if the Clerk’s computer is off. Acting President John Owen requested Clerk Streenz to check into getting a site license for 3 computers and report at the June 16, 2011 meeting.

## Appreciation gift to Nathan McCann:

Clerk Streenz advised the Board that Nathan McCann was asked to do some computer work to install programs on to her new computer and export the old email off of the old computer since they are considered Village records. McCann worked several hours in the evenings and did not ask for any compensation.

Trustee Robles moved, seconded by Trustee Bridgewater, to authorize the purchase of an $150.00 WalMart gift card and a Thank You card not to exceed $5.00, for Nathan McCann in appreciation for the work he did to the Village computer.

On roll call the vote was:

AYES: 6 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, Robles and Smith.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes, the motion carried.

## Check Signing:

It was the consensus of the Board to put the issue of names on the check signature cards for Stanford Community Bank and Illinois Funds on the June 16, 2011 agenda.

## Menard’s Account:

Trustee Robles stated she does not need to be put on the Menard’s account anymore. She has already purchased the flags.

# MOTION TO ADJOURN @ 8:50PM:

There being no further business to discuss, Acting President John Owen moved, seconded by Trustee Robles, to adjourn.

All in favor. AYE.

Prepared by:

Kara M. Streenz

Village Clerk/Collector