**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday June 16th, 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, and Jim Scott.

# APPOINTMENTS:

 No appointments

# PRESENTATIONS:

No presentations

# PUBLIC CONCERNS:

Jim Scott brought to the board’s attention that Mahoney’s on lot # 3 on Olympia Estates is running a welding and fabrication business out of the property.

Jim Scott also discussed the trees that Mahoney’s planted in the village easement for the future water plant. Attorney McGrath recommended the village building inspector investigate the situation.

# FESTIVAL UPDATE:

The schedule of events will be released soon. Clerk Phillips has almost raised the $5,000 dollars to cover the firework cost.

# MINUTES:

* The trustees reviewed the regular meeting minutes from May19th, 2022.

Trustee Hughes moved, seconded by Trustee Miller to approve the regular meeting minutes from May 19th, 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 she should have everything ready for the auditor by July.

Acting President Adams moved, seconded by Trustee Hughes 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.

Trustee Hughes moved, seconded by Acting President Adams 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.

\*\*Trustee Anderson entered the meeting at 7:08pm\*\*

# APPROPRIATION ORDIANCE 01-22:

The trustees reviewed the appropriation ordinance 01-22.

Trustee Hughes moved, seconded by Trustee Shook to adopt appropriations ordinance 01-22.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Anderson, Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

# FESTIVAL REPORT:

Clerk Phillips and Trustee Hughes informed the board of the progress of the festival. The schedule of events has been completed and will be passed out. Yard signs and banners have been ordered. The sponsorship calendars will be ordered soon. Chief Carter has plenty of police staffed for the event as well as McLean County Sheriff’s Deputies and State Police Officers.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:9

* Street Superintendent Joe Gaither reported that Farnsworth has not sent the paperwork over yet for the 2023 MFT (Motor Fuel Tax) program. Joe will check with them to see when the paperwork will be available.
* All other streets items have been tabled.

# WATER:

Acting President Adams reported the following to the board:

* Acting President Adams reported that dehumidifier in the water plant has quit working. It was installed 8 or 9 years ago. It is needed to keep the moisture out of the electronic systems in the plant. Josh Phillips HVAC that handles the villages HVAC maintenance quoted $3,400 to replace the unit and he has one on standby to be installed.

Acting President Adams moved, seconded by Trustee Hughes to approve the quote from Josh Phillips to replace the unit at $3,400.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Anderson, Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried.

* Acting President Adams discussed the water issues that Joe has been chasing all summer. Earlybird has been running solution and almost draining the water tower. Joe had to shut them down. In 8 days, they used 157,200 gallons. That’s a huge strain on the villages water system. Street Superintendent Gaither would like for the board to consider a commercial water rate. Acting President Adams will work with Street Superintendent Gaither and Clerk Phillips to gather some information on our water system and water rates. Acting President Adams will contact other communities to see how they handle their commercial properties.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* The trustees discussed cleanup day. Street Superintendent Gaither said it went well, even though it rained. Lots of people took advantage of the dumpsters that day. They were all full. Overall cleanup days was successful this year.
* Trustee Miller discussed the large trailer of trash located on north Division. The surrounding neighbors are also complaining about the trailer, the trash that is blowing in their yards and the skunks and other animals that it is also attracting.
* Trustee Miller also discussed the skunks that are taking over the town again.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook reported the following to the board:

* Trustee Shook discussed a possible zoning violation on west Main Street. There is a residence that has serval work trailers stored on the property. The property is zoned residential.
* All other agenda items have been tabled.

# DRAINAGE:

Trustee Barney Potts reported the following to the board:

* Trustee Potts discussed the ditch on west Boundary. One side of the ditch has been mowed.
* Trustee Potts discussed some of the culverts around town that need to be jacked open at the ends.
* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter discussed cleanup day. Notices were sent prior to cleanup day to problem properties, those properties did get whatever they received notice for cleaned up.
* Chief Carter discussed the squad car replacement. Assistant Chief Hodges has been working on this project. It looks like it will be around $45,000 to $50,000 for a completely road ready squad. Asst. Chief has been doing comparisons on Ford Explorer’s, Dodge Durango’s, and Chevy Tahoe’s. One of the current squads would be sold or traded in. Used car prices are up right now.
* Chief Carter let the board know that the golf cart registration form has been put on the website. The police and Clerk Phillips will receive an email when some fills out the form.
* Chief Carter discussed this year’s 4th of July coverage.
* Chief Carter discussed hosting another Bike Rodeo one evening this fall. More information to come.
* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following to the board:

* All agenda items have been tabled.

# NEW BUSINESS:

* South side police garage removal, tabled.
* Trustee Hughes discussed her finding regarding employee retirement benefits. Trustee Hughes has been in contact with a few different companies. IMPRF is expensive and once the village enters their program you cannot leave. Trustee Hughes is still doing research. This is tabled until the next meeting.
* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Miller to adjourn at 9:32pm.

 On roll call, the vote was:

AYES: 6- Acting President Adams, Trustees Anderson, Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 0

There being 6 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\*\*