**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday June 17th, 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 (in office) Trustee Lisa Adams (in office), Trustee Jessica Anderson (via zoom), Sarah Hughes (in office), and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 0

Also Present: Attorney Mark McGrath (via zoom), Chief of Police, Dustin Carter (in office) Superintendent of Public Works, Mike Boitnott (in office), Kevin Hannel, Farnsworth (via zoom) Chris Shook (in office), Brian Medeiros (in office), Tiffany and Randall Kilpatrick (in office) and Clerk Megan Phillips (in office).

# SWEAR-IN’S:

* Clerk Phillips sworn in President Brandon Ciasnocha, Trustee Lisa Adam & Trustee Sarah Hughes. Trustee Normadee Miller will be sworn in at the next meeting when she is in office.

# APPOINTMENTS:

* No appointments

# PRESENTATIONS:

* No presentations

# PUBLIC CONCERNS:

* Tiffany and Randall Kilpatrick have concerns about the sidewalk in front of their property. Clerk Phillips explained the sidewalk could be replaced if they are willing to pay for half of the cost. They also have concerns with a drainage tile that is collapsing on their property. Due to the tile being located on private property it would be up to Randall and Tiffany to repair the tile. Randall also brought up his concerns with the property next door having rats and bugs coming out of it. Randall and Tiffany also wanted to Thank the Trustees for Cleanup Day.

\*\*Macmini1 and computer entered the meeting via zoom at 7:10pm and would not identify themselves\*\*

* Chris Shook just wanted to Thank the Trustees for cleanup day.
* Brian Medeiros wanting to know if the red water pit has been fixed. Mike Boitnott explained the process to him. Kevin Hannel also discussed the iron algae issue that stops up the red water pit and make it not work properly and how hard it is to control. The board has asked Mike to get quotes for the new media and vac truck for the red water pit.

\*\*Mike Boitnott left the meeting @8:09pm\*\*

# MINUTES:

* The trustees reviewed the regular meeting minutes from May 20th, 2021.

Trustee Adams moved, seconded by Trustee Hughes to approve the regular meeting minutes from May 20th, 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 was absent. Clerk Phillips reported to the board everything is going well. Property tax payment have been received.

Trustee Hughes moved, seconded by Trustee Adams to accept the treasurers report and account balances.

 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 Hughes moved, seconded by Trustee Adams 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.

# APPROPRIATIONS ORDINANCE 02-21:

* The Board reviewed the appropriations ordinance.

Trustee Hughes moved, seconded by Trustee Adams to adopt ordinance 02-21, appropriations.

 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.

# AUDIT ENGAGEMENT LETTER:

* The board reviewed the audit engagement letter presented by Ginoli & Company.

Trustee Sarah moved, seconded by Trustee Adams to accept the audit engagement letter.

 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.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* All the paperwork has been submitted for the 2021 MFT program, work has not been scheduled yet.
* The board discussed the sprayer applicators license that Joe holds has expired.

Trustee Adams moves, seconded by Trustee Anderson to approve Joe Gaither applicators license and to pay for the fee associated with the license.

 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.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* The Trustees reviewed the ordinance prepared by Attorney McGrath’s office pertaining to water deposits for rental properties.

Trustee Adams moved, seconded by Trustee Hughes to adopt ordinance 03-21 water deposit rate increase.

 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. Kevin Hannel with Farnsworth provided an update on the sewer study. Kevin provided the board with a letter that can be customized for the village and needs to be send to local legislators asking for assistants and funding for the project. Trustees Hughes and Adams will assist Clerk Phillips with getting the letter out.
* All other drainage/water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Clerk Phillips reported that the new banners have been hung up.
* Trustee Miller was pleased with cleanup day and thinks it went well.
* Trustee
* Miller reported that some properties are still looking bad and have not even cleanup from the ice storm yet.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* Trustee Hughes discussed the appraisal of 407 W. Boundary. It is far worse than she expected. Trustee Hughes does not have an interested buyer for the property right now.
* No contact has been made with the owner or his father of 114 W. Main.
* All other agenda items have been tabled.

\*\*Mike Boitnott returned to the meeting and wanted to Thank all the board members over his 26 years as Superintendent of Public Works for the Village, his last day will be June 30th, 2021.

# POLICE:

Chief Carter reported the following:

* Chief Carter reported that they have made 41 ordinance violation contracts since cleanup day.
* Chief Carter reported that Mr. Potts and Mr. Shook have made a great deal of progress on their properties, and they look so much better.
* Chief Carter reported that the garage where the squad cars are kept roofs is getting bad. Needs repaired or another solution for storage of the cars. Chief is looking to possibly store the squads elsewhere.
* Chief Carter discussed his upcoming Chat with the Chief. Conservation Officer Matt Graden will be joining him.
* Chief Carter discussed the bodycam costs, less than was expected. It will be $50 to $60 per camera and $49 per month for the camera system.
* Chief Carter is going to bring back the ordinance violation letter in addition to the door hangers.
* Chief Carter is representing the Rural Police Chiefs 20 Star Program that fundraisers for under privileged youths.
* 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.
* Clerk Phillips presented the board with a quote for the village hall survey. The board would like to table this at this time.

# ADJOURNEMENT:

Trustee Adams moved, seconded by Trustee Miller to adjourn at 9:01pm

 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.

Recorded and prepared by Clerk, Megan Phillips.

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