**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY, June 21, 2012*

*REGULAR SCHEDULED MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Scheduled 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: 5 – Acting President John Owen, Trustees Jeremiah Pitcher, Homer Smith, Jim Bridgewater and Nydra Owen

Absent: 0

Also Present: Attorney Mark McGrath.

Public Present: Ida Jane Clark, Bryan and Michelle Westerhouse, Sue Eller, Jeremy Smith and Shad Bonnell

# APPROVAL OF CONSENT AGENDA:

The board discussed and approved the Consent Agenda with no amendments.

Trustee Nydra Owen moved, seconded by Trustee Smith, to approve the consent agenda.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Pitcher, N. Owen, Bridgewater and Smith.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

# APPROVAL OF EXCUTIVE SESSION MINUTES:

Acting President John Owen moved, seconded by Trustee Pitcher to approve the Executive Session minutes from, August 18, 2011, September 14, 2011, October 20, 2011, November 17, 2011, December 15, 2011 & January 11, 2012.

On the roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Pitcher, Nydra Owen, Bridgewater and Smith.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

# PUBLIC CONCERNS:

Jeremy Smith was here requesting information on what steps he needs to take to host the Olympia High School Football Frenzy fundraiser at the Allin Township Community Building at the end of August. The event will serve alcohol, and Mr. Smith was advised that the proper forms must be filled, a liquor license holder must be involved in the event and insurance must be purchased. Mr. Smith stated he is working to get all the forms ready and will attend our July meeting.

Bryan and Michelle Westerhouse came to discuss the possible stop sign placement on the corner of Kathleen St and Main St to make the intersection a three-way stop. They are concerned about their children, and the stop sign being so close to their house. Their daughter’s bed room window would be right next to the stop sign. They are concerned about traffic not obeying the stop signs and wrecks happening in their front yard or vehicles crashing into their house. Their also stated their concern about the change in our Police force, and if we are going to have a Police officers.

Shad Bonnell also attended the meeting with concerns about the possible three-way stop sign placement on the corner of Kathleen St and Main St.

Sue Eller attended the meeting with concerns of the complaints she has received about her property. Acting President John Owen started he would look into the complaints.

Ida Jane Clark attended the meeting with concerns of the kids riding their bikes on North Street not paying attention to traffic. Also she stated her concerns about the streetwalkers not using the sidewalks. She also had complaints about four- wheelers driving around town and stirring up dust.

**5 minute break at 7:45 pm to call Treasure Lazoen**

**Back to order 7:50 pm**

# V: COMMITTEE REPORTS:

## Streets:

Trustee Smith reported the following to the Board:

* Trustee Smith discussed the purchase of safety cabinets for the maintenance building. Trustee Smith discussed with Mike Boitnott the sizes and the number of cabinets the building is needs. After Trustee Smith and Mike Boitnott discussed the cabinets they decided they need to purchase a small cabinet and also a large safety cabinet.
* Trustee Smith also stated his concern about the weight limit on the streets. Trustee Smith is concerned about the school busses damaging the streets.
* Trustee Smith was asked to check into grants for the street signs, and the date they must be compliant by.

Trustee Smith moved, seconded by Acting President John Owen, to approve the purchase of the safety cabinets for the maintenance building within sixty (60) days, not to exceed $2,500.00 and to split the cost between the water and streets departments.

On roll call, the vote was:

AYES: 5 – Acting President John Owen, Trustees Pitcher, Bridgewater, Nydra Owen, and Smith.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

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## Drainage:

Trustee Pitcher reported the following to the Board:

* Trustee Pitcher is still looking into the culvert that is washed out in front of the property located on Main Street, behind the old grocery store. Trustee Pitcher is to get with Trustee Bridgewater to locate the problem.

## Water:

Trustee Nydra Owen and Water operator Brad Bode reported the following to the Board:

* Brad Bode was discussing the IEPA testing. Bode reported that the IEPA was pleased with Stanford’s water system. The IEPA requested a few deficiencies with the water plant to be fixed or updated. One of them was to seal a small opening in the wall between the chlorine room and the remainder of the plant. The other was to provide an acid resistant apron for the water plant operators to wear while working with hydrofluosilicic acid. Bode stated we need to have a letter drafted and sent to the IEPA by July 19th, 2012.
* Brad Bode also discussed the companies that we could use for water testing. CWSTP would be $1508.96 for the year. With CWSTP Bode would mail the samples to their lab. PDC would be $744.00 for the year. With PDC Bode would drive the samples to Peoria for testing. Bode stated that he could split the mileage between the other towns he is already running samples for.
* Trustee Nydra Owen discussed the Tonka service contract. Trustee Nydra Owen discussed the service contract with Mike Boitnott to see if he could perform any of these duties. Boitnott stated that he does not know how to perform some of the duties that the Tonka service would provide for us. Trustee Nydra Owen and Mike Boitnott are trying to contact Jeff Emerson about receiving a new quote from Tonka.
* Trustee Nydra Owen discussed the water tower cleaning. Pittsburg Tower cleaning quote to wash the outside of the tower is $5,000.00. Pro-Divers can do an internal inspection of the tower by swimming the tower. The quote from Pro-Divers is $3,177.00. Mid-West gave a quote for outside cleaning of the tower for $4,365.85.

Trustee Nydra Owen moved, seconded by Trustee Bridgewater to except the quote from Mid-West Washer, LLC. To have the water tower cleaned not to exceed $5,000.00.

On the roll call the vote was:

AYES: 5- Acting President John Owen, Trustees Bridgewater, Pitcher, Nydra Owen and Smith.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

Trustee N. Owen moved, seconded by Trustee Pitcher to approve the contract for water sample testing to be performed by PDC. Authorizing, Brad Bode to sign the contract.

 On the roll call the vote was:

AYES: 5- Acting President John Owen, Trustees Bridgewater, Pitcher, Nydra Owen and Smith

NAYS: 0

Absent: 0

There being 5 affirmative votes, the motion carried.

## Health/Beautification/Welfare:

Acting President John Owen reported the following to the Board:

* Acting President John Owen stated that he is going to check with Wilcox Electric about the repairs they did on the repeater line in the past.
* Acting President John Owen also discussed with the Board that the Olympia Pacesetters 4-H Club had ask if they could use the Village lot again this year to plant their garden. Olympia Pacesetters also asked the Village if they could have access to a water, to care for the Village flower pots, flower beds and garden.
* Acting President John Owen discussed with the Board of Trustees the possible trash service change. Acting President Owen would like to take this issue to the residents of the Village. Acting President Owen would like to meet with Attorney Mark McGrath to discuss what steps need to be taken and the legal standpoint on this issue.

Acting President John Owen moved, seconded by Trustee Pitcher to allow Acting President John Owen to meet with Attorney Mark McGrath to discuss the possible change in trash service.

On the roll call the vote was:

AYES: 5- Acting President John Owen, Trustees Pitcher, Nydra Owen, Smith and Bridgewater.

NAYES: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

Acting President John Owen moved, seconded by Trustee Bridgewater to allow the Olympia Pacesetters 4-H Club to use the Village property for a garden.

On the roll call the vote was:

AYES: 5- Acting President John Owen, Trustees Bridgewater, Nydra Owen, Smith, and Pitcher.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

Acting President John Owen moved, seconded by Trustee Pitcher to allow the Olympia Pacesetter 4-H Club a key and water access to the water plants.

AYES: 5 – Acting President John Owen, Trustees Smith, Nydra Owen, Bridgewater and Pitcher.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

## Community Development:

 Trustee Bridgewater reported the following to the board:

* Trustee Bridgewater discussed the Ameren Reimbursement for the sub-division. Trustee Bridgewater explained that the current reimbursement is only good until 2017 and he is looking into having the reimbursement extended another ten (10) years. Trustee Bridgewater is also checking into having the gas reimbursement extended as well.
* Trustee Bridgewater talked with Ted Shelierer with Homeway Homes. Mr. Shelierer has been extremely busy, but is still interesting in helping. Mr. Shelierer would like to work with Morton Community Bank. Trustee Bridgewater asked about the pricing for the sub-division lot that is being considered for raffle.

## Police:

Acting President John Owen reported the following to the board:

* Acting President John Owen stated that he has not had a chance to talk to the residents at 411 Pleasant or 103 S Kathleen.
* Police Chef Gleason reported to the board a minor accident she had in the squad car. Chef Gleason reported there was no injures, and very minor damage to the squad car.

## Legal:

Attorney Mark McGrath reported the following:

* Attorney Mark McGrath spoke to the board about 100 S. Lewis and 407 Boundary and what further steps can be done with these properties. The board decided to have Mike Boinott mow and maintain the property located at 407 W. Boundary when needed. The property at 100 S. Lewis was tabled at this time.
* Attorney Mark McGrath discussed with the Board of Trustee about stop sign ordinances and how they must be done in order for tickets for running stop signs to issued and to hold up in court.
* Attorney Mark McGrath discussed with the Board of Trustees that the Village does not have an ordinance for disorderly conduct. Attorney McGrath was asked to investigate and prepare the ordinances.
* Attorney Mark McGrath discussed with the board the Electric Aggregation Plan. Homefield Energy started the process of change over before they were supposed to. Attorney Mark McGrath stated that we could just start over and send out new letters, or send out letters letting the residents know they can still opt out.
* Acting President John Owen and the Board of Trustees discussed the property located at 202 S. Division Street. The board is concerned about the windows and bricks that have started to fall out, and the steps on the north side of the building are very dangerous. There is also some trash and debris located around the rear of the building. Acting President John Owen and the Trustees asked that Clerk Phillips send a letter to the owner of the property.

Acting President John Owen moved, seconded by Trustee Pitcher to allow Attorney Mark McGrath to investigate and prepare the ordinance for disorderly conduct.

On the roll call the vote was:

AYES: 5- Acting President John Owen, Trustees Pitcher, Nydra Owen, Bridgewater, and Smith.

NAYS: 0

ABSENT: 0

The being 5 affirmative votes the motion carried.

Trustee Nydra Owen moved, seconded by Trustee Bridgewater to have Clerk Phillips send a letter to the owner of 202 S. Division Street.

On the roll call the vote was:

AYES: 5 – Acting President John Owen, Trustee Pitcher, Smith, Nydra Owen, and Bridgewater.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

Acting President John Owen moved, seconded by Trustee Bridgewater to allow Mike Boitnott to mow and maintain the property located at 407 W. Boundary when needed, and to have Clerk Phillips place a lien on the property for mowing.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Pitcher, Nydra Owen, Bridgewater and Smith.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

Acting President John Owen moved, seconded by Trustee Bridgewater to allow Homefield Energy to prepare and send another letter allowing additional time on the opt out of the Electric Aggregation program. Letter is to be approved by Attorney Mark McGrath, Attorney Pat McGrath and Acting President John Owen.

On the roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Smith, Nydra Owen, Bridgewater and Pitcher.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

# VI: NEW BUSINESS:

* Acting President John Owen discussed with the Board the possible new maintenance and town hall buildings and the quotes he has received so far.
* Acting President John Owen and the Board of Trustee discussed and approved the prevailing wage ordinance.

Acting President John Owen moved, seconded by Trustee Pitcher to approve the Prevailing Wage Ordinance.

 On the roll call the vote was:

 AYES: 5 – Acting President John Owen, Bridgewater, Nydra Owen, Smith

 and Pitcher.

NAYES: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

 Trustee Nydra Owen moved, seconded by Trustee Smith the approve the purchase of freezer pops (not to exceed $20.00) from Menards for our

 Police to throw out during the parade.

 AYES: 5 – Acting President John Owen, Trustees Smith, Bridgewater,

 Nydra Owen and Pitcher.

 NAYS: 0

 ABSENT: 0

 There being 5 affirmative votes, the motion carried.

Clerk Phillips and her husband are taking care of the community flag program. Clerk Phillips asked if they could purchase more flags, holders, and poles for the program.

Acting President John Owen moved, seconded by Trustee Bridgewater to approve the purchase of more flags, poles, and holders for the community flag program, not to exceed $100.00.

AYES: 5- Acting President John Owen, Trustees Smith, Nydra Owen, Pitcher and Bridgewater.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes, the motion carried.

# Special Meeting July 11th @ 7:00pm to be held at Allin Township Building

* Special Meeting (Public Hearing) to discuss to the placement of three way stops at the intersections of Main St/Kathleen St and North St/Kathleen St.

# ADJOURMENT:

There being no more business to discuss, Acting President John Owen moved, seconded by Trustee Bridgewater, to adjourn at 10:15pm.

ALL IN FAVOR

Prepared by:

Megan Phillips

Village Clerk/Collector