**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, July 16th, 2020*

*REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Board Meeting of the 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: 4- Trustees Jessica Anderson, Brandon Ciasnocha and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 1-President Pitcher

Also Present: Attorney Mark McGrath, Chief of Police Dustin Carter, Treasurer Faith Ten Haken, Sarah Hughes, Lisa Adams, and Village Clerk Megan Phillips. (all via Zoom.us, besides Clerk Phillips, Sarah Hughes and Lisa Adams were all present in the board room.)

# APPOINTMENTS:

 Trustee Anderson moved, seconded by Trustee Ciasnocha to appoint Sarah Hughes as Village Trustee.

 On roll call, the vote was:

AYES: 3- Trustees Anderson, Miller and Ciasnocha.

NAYS: 0

ABSENT: 1-President Pitcher

There being 3 affirmative votes the motion carried.

# APPOINT ACTING PRESIDENT:

Trustee Anderson moved, seconded by Trustee Hughes to appoint Brandon Ciasnocha as Acting Village President.

 On roll call, the vote was:

AYES: 3- Trustees Anderson, Miller, and Hughes.

NAYS: 0

ABSENT: 1-President Pitcher

ABSTAIN: 1-Trustee Ciasnocha (Abstain goes with the majority)

There being 4 affirmative votes the motion carried.

# APPOINTMENTS:

Trustee Miller moved, seconded by Trustee Anderson to appoint Lisa Adams as Village Trustee.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-President Pitcher

There being 4 affirmative votes the motion carried.

# ACEPT RESIGNATION OF PRESIDENT PITCHER:

Trustee Anderson moved, seconded by Trustee Miller to accept the resignation of Jeremiah Pitcher.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# CHANGING NAMES ON BANK ACCOUNTS:

Trustee Hughes moved, seconded by Trustee Anderson to remove Jeremiah Pitcher from all the village bank accounts and replace him with Brandon Ciasnocha.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* No public concerns.

# TREASURERS REPORT:

* Treasurer Ten Haken prepared the account balance report for the board. Clerk Phillips prepared the check detail for the board. Faith still has concerns about the tax funds being slowed down because of Covid-19 and has asked the board to be incredibly careful with spending right now.

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

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

\*\*Chief Carter entered the meeting at 7:32pm\*\*

\*\*Treasurer Ten Haken left the meeting at 7:34pm\*\*

# MINUTES:

* The trustees reviewed the regular meeting minutes from June 18th, 2020.

Acting President Ciasnocha moved, seconded by Trustee Hughes to approve the regular meeting minutes from June 18th, 2020.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# EXECUTIVE SESSION MEETING MINUTES:

* The trustees reviewed the executive session meeting minutes for the quarterly review.

Trustee Hughes moved, seconded to adopt resolution 06-20, a resolution regarding the release of the closed minutes.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills and account balances.

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

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* Trustee Anderson reported that the MFT spray patch work will be completed soon.
* All other agenda items have been tabled.

# DRAINAGE:

* All agenda items have been tabled.

# WATER:

* All agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

* All items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter discussed the KKK literature that was left in residents on Saturday night. Chief Carter explained that Stanford PD did investigate the incident and Chief Carter has spoken with several residents about the matter. Other small communities in the area received the same literature throw into residents’ yards, as well as Bloomington/Normal. If anyone has information, please contact the police department.
* Chief Carter reported that Thomas Rutherford’s training is going very well. Thomas is 1st in his class and is about halfway done.
* Chief Carter informed the board that there is a leak in the squad car garage. This will be placed on next month’s agenda.
* All other agenda items have been tabled.

\*\*Chief Carter left the meeting 7:56PM\*\*

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* Clerk Phillips explained the situation with to 407 W. Boundary.
* 103 S. Kathleen, table.
* 114 W. Main, table.
* Attorney McGrath and Acting President Ciasnocha will work on completing the lot #2 final inspection.
* Clerk Phillips discussed the homestead rebate for Jim Scott. The new trustees would like to see a copy of the agreement. This has been tabled until the next meeting.
* All other agenda items have been tabled.

# NEW BUSINESS:

* All other agenda items have been tabled.

Trustee Miller moved, seconded by Trustee Anderson to adjourn at 8:23pm.

On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 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.