**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday July 17th, 2014*

*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 at the Village Hall at 7:00pm.

# ROLL CALL:

Present: 6 –President John Owen, Trustees Jeremiah Pitcher, Brian Medeiros, Homer Smith, Jim Bridgewater and Nydra Owen

Absent: 1 – Trustee Sarah Lowrey

Also present: Chief Petrey and Treasurer Scott Eidenmiller

\*\*Attorney Mark McGrath arrived at 7:20pm

# APPROVAL OF CONSENT AGENDA:

Trustee N. Owen moved, seconded by Trustee Bridgewater to approve the consent agenda, excluding the budget/appropriations.

On roll call, the vote was:

AYES: 5-, Trustees N. Owen, Pitcher, Bridgewater, Medeiros and Smith.

NAYS: 0

ABSENT: 1- Trustee Lowrey

There being 5 affirmative votes the motion carried.

# III: TREASURERS REPORT:

 Treasurer Eidenmiller reported the following to the Board:

* The Board reviewed the budget and appropriations worksheet and saw no changes to be made.

Trustee N. Owen moved, seconded by Trustee Pitcher to approve the budget and appropriations, ordinance 02-14.

On roll call, the vote was:

AYES: 6-, President Owen, Trustees N. Owen, Pitcher, Bridgewater, Medeiros and Smith.

NAYS: 0

ABSENT: 1- Trustee Lowrey

There being 6 affirmative votes the motion carried.

* Treasurer Eidenmiller discussed the account balances. All the accounts are balancing.
* Treasurer Eidenmiller reported that CPA John Grimes will being starting his yearly audit starting the 29th of July.

# APPOINTMENTS:

No appointments at this time.

# PRESENTATIONS:

No presentations at this time.

# PUBLIC CONCERNS:

 No public concerns at this time.

# COMMITTEE REPORTS:

# STREETS:

Trustee Smith reported the following to the Board:

* Trustee Smith and the Board reviewed and discussed a tree removal quote received by B&W Tree Service regarding the tree to be removed or trimmed at 109 W. Boundary Street. The Board of Trustees along with President Owen walked across the street to examine the tree. After examination of the tree the Board decided the tree is diseased and needs to be removed.

Trustee Smith moved, seconded by Trustee Bridgewater to approve the tree removal quote for 109 W Boundary for $950.00.

On roll call, the vote was:

AYES: 5- Trustees N. Owen, Pitcher, Medeiros, Bridgewater and Smith.

NAYS: 0

ABSENT: 1- Trustee Lowrey

There being 5 affirmative votes the motion carried.

* Trustee Smith discussed the sidewalk repair on East Main Street. Clerk Phillips has prepared a contract for the removal and repair. Trustee Smith is going to check with Mike Bointnott to see if he will have time to perform this work or if the Village will have to hire the work out on bids.
* Trustee Smith and the Board discussed the lease of a new tractor. Trustee Smith will check on prices of leasing a tractor verses hiring the mowing of the ditches out.

# DRAINAGE:

 Trustee Pitcher reported the following to the Board:

* Trustee Pitcher reported that there are no drainage issues at this time.
* Trustee Pitcher reported that all quarterly grant forms have been completed and turned in to the State.

# Water:

Trustee Bridgewater reported the following to the Board:

* Water meters have been ordered, but have not been delivered to the Village.
* Trustee Bridgewater has set an appointment with Mid-Illinois Mechanical to receive a quote to hook the water main up on North Division Street. Trustee Bridgewater also is receiving a quote from Chief City Mechanical for the hook up.
* Trustee Bridgewater discussed the Tonka tank repairs. Trustee Bridgewater received a quote from Twin City Electrical to replace the floats for $1471.00. Trustee Bridgewater is still working on quotes for the sandblasting and painting of the Tonka System.
* Trustee Bridgewater is still working on the policy for leaving water on at vacant homes.

# Health, Beautification &Welfare

Trustee Medeiros reported the following the Board:

* Trustee Medeiros is still working on quotes for a Village Hall generator.
* Trustee Medeiros would like to replace a few more of the Christmas decorations. Trustee Medeiros is looking into the summer sales to get us the best deal.

Trustee Bridgewater moved, seconded by Trustee Medeiros to authorize Trustee Medeiros to spend up to $1000.00 on new Christmas decorations.

On roll call, the vote was:

AYES: 5- Trustees N. Owen, Pitcher, Medeiros, Bridgewater and Smith.

NAYS: 0

ABSENT: 1- Trustee Lowrey

There being 5 affirmative votes the motion carried.

* Trustee Medeiros is still working on the chicken ordinance information. This matter has been tabled.
* Trustee Medeiros presented the Board with a grant request letter from the Red Hat Ladies with a flush of pink. They have a requested a grant in the amount of $500.00 to make a seating area outside of the library.

Trustee Medeiros moved, seconded by Trustee Bridgewater to grant the Red Hat Ladies with a flush of pink $500.00 to improve the library, with submission of receipts for the project.

On roll call, the vote was:

AYES: 5- Trustees N. Owen, Pitcher, Medeiros, Bridgewater and Smith.

NAYS: 0

ABSENT: 1- Trustee Lowrey

There being 5 affirmative votes the motion carried.

# COMMUNITY DEVELOPMENT:

 Trustee Lowrey was absent, no report given at this time.

# POLICE:

 Police Chief Ed Petrey reported the following to the Board:

* Police Chief Ed Petrey presented the Board with a monthly status reported dated: 6/19/14-7/17/14.
* The Board of Trustee and Police Chief Petrey discussed the proposed ordinance for address postings. The Board reviewed the Village of Mackinaw’s current ordinance for house number postings. The Board would like to simplify Mackinaw’s ordinance.

Trustee N. Owen moved, seconded by Trustee Bridgewater to allow Attorney Mark McGrath to draft an ordinance requiring house numbers to be posted.

On roll call, the vote was:

AYES: 5- Trustees N. Owen, Pitcher, Medeiros, Bridgewater and Smith.

NAYS: 0

ABSENT: 1- Trustee Lowrey

There being 5 affirmative votes the motion carried.

# LEGAL:

Attorney Mark McGrath reported the following to the Board:

* Attorney McGrath attended the court hearing on 310 N. Kathleen Street. No other parties attended the hearing. A default order was entered.
* Attorney McGrath spoke with Mary Paula Willett on May 1st, regarding her plans on lot #9 in which she purchased to build a home on. Attorney McGrath has not been in contact with her since May.
* Correction of the Olympia Estates covenants has been tabled at this time.
* President Owen and the Board of Trustee discussed the construction of the new maintenance building. President Owen discussed the spread sheets he has been compiling with all the building quotes we have received. President Owen would like to purchase the engineered blue prints from Menards for the building plans. The cost of the plans will be $2220.00.

Trustee N. Owen moved, seconded by Trustee Medeiros to authorize President Owen to purchase blue prints from the Menards architect for the new maintenance building, not to exceed $2,500.00.

On roll call, the vote was:

AYES: 5- Trustees N. Owen, Pitcher, Medeiros, Bridgewater and Smith.

NAYS: 0

ABSENT: 1- Trustee Lowrey

There being 5 affirmative votes the motion carried.

* The Board discussed the tree removal contract. Attorney Pat McGrath is preparing the contract for the Village. Item table until next meeting.

# NEW BUSINESS:

* Clerk Phillips informed the Board of mold issues in the building. The air conditioner had not been properly draining the condensation and was leaking out onto the floor. The drain has been repaired and the mold has been treated with mold remover.
* Clerk Phillips informed the Board the all the insurance paper work has been completed and turned in for lighting damage Village Hall and the water plant received during a June storm.

There being no further business to discuss, Trustee Pitcher moved, seconded by Trustee Medeiros, to adjourn @8:45pm.

All in favor, AYE.

Prepared by: Megan Phillips, Clerk/Collector