**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, July 18th, 2019*

*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 Village Hall @ 7:00pm.

# ROLL CALL:

Present: 4– President Jeremiah Pitcher, Trustees Josh Scott, Brandon Ciasnocha, and Normadee Miller.

Absent: 0

Also Present: Attorney Mark McGrath, Police Chief Dustin Carter and Jim Scott.

# APPOINTMENTS:

No appointments.

# PRESENTATIONS:

No presentations.

# PUBLIC CONCERNS:

No public concerns.

# TREASURERS REPORT:

* The trustee reviewed the monthly bills. Treasurer Ten Haken that she is figuring everything out. Everything is going well.

Trustee Ciasnocha moved, seconded by Trustee Anderson to accept the treasurers report and account balances.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* The trustees reviewed the bills for the month.

Trustee Scott moved, seconded by Trustee Ciasnocha Miller to approve the monthly bills.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular minutes from June 20th, 2019 and the corrected regular meeting minutes from March 21st, 2019.

Trustee Scott moved, seconded by Trustee Anderson to approve the regular meeting minutes from June 20th, 2019, as amended.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* The board reviewed the minutes from March 21st, 2019, motions should have included titles and resolution numbers. Attorney McGrath did not review the corrected minutes before presented to the board, the resolutions did not get number correctly and have been changed.

Trustee Miller moved, seconded by Trustee Ciasnocha to approve the March 21st, 2019 corrections as amended.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# EXEUCTIVE SESSSIONS MINUTES:

* The board reviewed the closed executive sessions minutes.

Trustees Ciasnocha moved, seconded by Trustee Miller to keep all the executive session meeting closed.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* All agenda items have been tabled.

# DRAINAGE:

 President Pitcher reported the following to the board:

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* The quote for well #3 rehab from Layne Christensen came in at $27,615.00.

Trustee Scott moved, seconded by Trustee Anderson to approve the quote from Layne Christensen for the rehab of well #3.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller says the village is starting to look better. She still has concerns on the junk on the south end of Kathleen.
* All other agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* All items have been tabled.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* The tires on the other squad car has been replaced.
* Trustee Ciasnocha reported that he had the EMA radios reprogramed.
* All other agenda items have been tabled.

# LEGAL:

 Attorney McGrath reported the following the board:

* Attorney McGrath has received the contract from the county on the purchase of 407 W Boundary.

Trustee Ciasnocha moved, seconded by Trustee Miller to approve the purchase of 407 W. Boundary Street for $778.00.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* 103 Kathleen Street (hold)
* 114 W Main- Clerk Phillips has found that the county sold 114 W. Main Street to ABW Auctions, they have listed the property to eBay, and it was sold. But the sale did not happen, and the auction company relisted the property on eBay. The auction company as the property owners are responsible to maintain the property. The Trustees would like Attorney McGrath to draft a letter to the auction company.
* Attorney McGrath and President Pitcher met with Jonathan Gordons attorneys on June 27th, 2019, they were supposed to get back with us after the meeting and there has been no contact as of now. The septic system was installed on July 15th, 2019. Gordons presented the McLean County Health Department with meeting minutes from March 21st, 2019 that state the village has adopted resolutions pertaining to lot # 2 easement agreement, but Jonathan Gordon has never signed the agreements to go with the resolutions. President Pitcher will be in contact with McLean County Health Department of the approval of the septic. Jonathan Gordons building permit has expired as of June 11th, 2019. The Trustees questioned if they have to give another building permit.
* All other agenda items have been tabled.

# NEW BUSINESS:

* Mike Boitnott presented the board with the ordinance changes that need to happen to protect the village-of-way. Attorney McGrath will have to check into this more.
* All other agenda items were tabled.

Trustee Scott moved, seconded by Trustee Miller to adjourn at 8:52pm.

All in favor, AYE.

Recorded and prepared by Clerk Megan Phillips

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