**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, July 19th, 2018*

*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 Lisa Eidenmiller, Josh Scott and Normadee Miller.

Absent: 2- Trustee Nydra Owen and Clerk Phillips

Also Present: Chief of Police Dustin Carter, Attorney Mark McGrath, Jim Scott, Jake Owen, Jeff Gordon, Dan VanDyke and Sam Jones.

Trustee Miller, seconded by Trustee Eidenmiller for President Pitcher to act as the recording secretary this meeting.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# APPOINTMENTS:

No appointments at this time

# APPROVAL OF MEETING MINUTES:

* The board reviewed the meeting minutes from the regular meeting minutes from June 21st, 2018.

Trustee Eidenmiller moved, seconded by President Pitcher to approve the June 21st, 2018 regular meeting minutes.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Clerk Phillips prepared the bills, financial report and check detail to the board due to Treasurer Eidenmiller absence.

John Grimes has finished his audit.

President Pitcher moved, seconded by Trustee Miller to approve the treasurer’s report, account balances and financial reports as presented by Clerk Phillips.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1 - Trustee N. Owen

There being 4 affirmative votes the motion carried.

* The board reviewed the monthly bills.

President Pitcher moved, seconded by Trustee Eidenmiller to approve the monthly disbursal.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* Allin Township Fire Department requested a grant for $2,000.00 for triage and tourniquet kits. They recently participated in a weekend mass casualty triage training course. Each kit will serve 20 to 30 people per accident.

President Pitcher moved, seconded by Trustee Eidenmiller to approve a grant for $500.00 for Allin Township Fire Protection District.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried

# PUBLIC CONCERNS:

* Jake Owen turned in a quote for the demolition of the old Village Hall.

# COMMITTEE REPORTS:

# STREETS:

* All tabled

# DRAINAGE:

 Trustee Owen was absent, no report given.

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* Water main on Division and Main has been fixed, cost was lower than expected.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* The board reviewed the quote for new arms for the banners.
* All other agenda items have been tabled.

# COMMUNITY DEVELOPMENT:

* All agenda items have been tabled.

# POLICE:

* Chief Carter presented the board with police report 6/21/18-7/18/18.
* Trustee Eidenmiller spoke of her concern about the semi’s speeding thru town on Division Street. The board also discussed a possible school bus sign being placed on Division. They also discussed a placing a digital speed sign on Division Street. It was noted that the County would have to approve any new signage as Division is a County owned road.
* Discussion was brought about looking into the addition of a Public Safety Officer as an additional resource for Village code enforcement. At this time, the Board feels it isn’t a necessary move.
* All other agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* Jonathan and Jeff Gordon that purchased lot # 2 of Olympia Estates maybe building in the easement and right of way. Jim Scott is concerned that if they build in the easement, it will flood lot 1. Jim Scott presented the board with measurements as surveyed in 2006 by AJ Dowiatt, state drainage code and the covenants. Attorney McGrath advised that his legal opinion regarding enforcing drainage law is a civil matter and the village no longer owns any of the lots at Olympia Estates and has no power of enforcement over the covenants. The village has no stop work order powers in our code. The village would have to provide a hearing with due process if a stop work order was further pursued. President Pitcher advised that Jeff Gordon is willing to dedicate land for relocating the drainage easement if needed. President Pitcher is in the process of retaining an engineer to assist the village in determining if the house is built on the easement and if the easement needs to be relocated. Attorney McGrath noted that no occupancy permit can be issued until the matter is resolved.
* All other agenda items have been tabled.

# NEW BUSINESS:

* New building sign-tabled
* The board reviewed the quote from Culligan water service.

Trustee Scott moved, seconded by Trustee Miller to approve the quote from Culligan Water.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

President Pitcher moved, seconded by Trustee Eidenmiller to adjourn at 9:35pm.

All in favor, AYE.

Recorded by President Pitcher and prepared by Clerk Megan Phillips

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