**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, July 20th, 2023*

*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. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5 –President Lisa Adams, Trustees, Normadee Miller, Jake Terry, Jamie Balfanz, and Barney Potts.

Absent: 2- Trustees Mike Boitnott and Sarah Hughes

Also Present: Police Chief, Bill Patrick, Attorney Mark McGrath, Shirley Peek, Barb Trunnell, Andy Bridgewater, Karla Hasler and Susan Cameron.

# APPOINTMENTS:

Trustee Balfanz moved, seconded by Trustee Miller to select President Adams as recording secretary for the meeting.

  On roll call, the vote was:

AYES: 4-, Trustees Miller, Terry, Balfanz, and Potts.

NAYS: 0

ABSENT: 2-Trustees Boitnott and Hughes

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

None

# PUBLIC CONCERNS:

Shirley Peek questioned how long a property has to get in compliance after a warning ordinance violation has been issued. Chief Patrick answered the question 7 to 14 days.

# MINUTES:

* The trustees reviewed the regular meeting minutes from July 20th, 2023, and special meeting June 29th, 2023.

Trustee Terry moved, seconded by Trustee Balfanz to approve the regular meeting minutes from May 22nd, 2023, and special meeting minutes from June 29th, 2023, as amended.

 On roll call, the vote was:

AYES: 4-, Trustees Miller, Terry, Balfanz, and Potts.

NAYS: 0

ABSENT: 2-Trustees Boitnott and Hughes

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken was absent, no report given.

Trustee Terry moved, seconded by Trustee Balfanz to approve account balances and not the treasurer’s report due to no report given.

 On roll call, the vote was:

AYES: 4-, Trustees Miller, Terry, Balfanz, and Potts.

NAYS: 0

ABSENT: 2-Trustees Boitnott and Hughes

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

Trustee Terry moved, seconded by Trustee Balfanz to approve the monthly disbursal.

 On roll call, the vote was:

AYES: 4-, Trustees Miller, Terry, Balfanz, and Potts.

NAYS: 0

ABSENT: 2-Trustees Boitnott and Hughes

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Terry reported the following:

* Trustee Terry discussed the trees that need to be removed. 205 S Armstrong, 428 W Main and 500 W Carter have all requested trees to be removed or trimmed that belong to the village. Trustee Terry will speak with Mike Brand about the removal and quotes.
* Trustee Terry said he should hear from Farnworth next week on the MFT program for the streets.
* All other agenda items tabled.

# WATER:

Trustee Boitnott was absent:

* Andy Bridgewater discussed the needed repairs and upgrades needed at the water plant. Andy flushed the hydrants a few weeks ago and had no problems. Andy has been on Earlybird about leaving water running when they leave.
* All other agenda items tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller said the town is still looking rough.
* Trustee Miller would like to check into painting the fire hydrants.

# COMMUNITY DEVOPELMENT:

Trustee Balfanz was reported the following:

* Trustee Balfanz discussed the RFP for trash service. It has been prepared, just waiting for Attorney McGrath to review the documents.
* Trustee Balfanz discussed the two new town signs. She has been unable to locate the owners of the properties where the signs would need to be placed.

# DRAINAGE:

Trustee Potts reported the following to the board:

* Trustee Potts reported that he has been working with Mike Brand on culvert cleanout and repairs.
* All other agenda items tabled.

# POLICE:

Chief Patrick reported the following to the board:

* Chief Patrick reported that Officer Hymer graduated from the police academy top of his class.
* Officer Hummer is recovering from shoulder surgery and should be back to work in August.
* Chief Patrick reported that the Jubilee went well from a police standpoint. No issues to report.
* Bike Rodeo is tentatively scheduled for September 16th, 2023.
* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following to the board:

* Attorney McGrath reminded the board members that they must complete their open meeting act training within 90 days of taking office.
* All legal tabled.

# NEW BUSINESS:

* Mike Brand would like to use his personal equipment for mowing. He has a batwing tractor he would like to use to mow West Boundary Street.

Trustee Balfanz moved, seconded by Trustee Miller to approve the one-time use of personal equipment owned by Mike Brand for village use, and village to cover cost of gas for the use.

 On roll call, the vote was:

AYES: 4-, Trustees Miller, Terry, Balfanz, and Potts.

NAYS: 0

ABSENT: 2-Trustees Boitnott and Hughes

There being 4 affirmative votes the motion carried.

* The board discussed the Minier Community Bank credit card for Mike Brand.

Trustee Balfanz moved, seconded by Trustee Miller to approve the credit card for Mike Brand with Minier Community Bank with the spending limit of $1,000.

 On roll call, the vote was:

AYES: 4-, Trustees Miller, Terry, Balfanz, and Potts.

NAYS: 0

ABSENT: 2-Trustees Boitnott and Hughes

There being 4 affirmative votes the motion carried.

* Mike Brand has asked for a Farm and Fleet credit card. He prefers Farm and Fleet vs Tractor Supply.

Trustee Miller moved, seconded by Trustee Balfanz to approve a Farm and Fleet credit card with $1000 spending limit.

 On roll call, the vote was:

AYES: 4-, Trustees Miller, Terry, Balfanz, and Potts.

NAYS: 0

ABSENT: 2-Trustees Boitnott and Hughes

There being 4 affirmative votes the motion carried.

* The board discussed townwide cleanup day. Clean up day will be held Saturday, August 12th, 2023.

Trustee Terry moved, seconded by Trustee Potts to approve the dumpsters for townwide cleanup day, 3 to 4 dumpsters to be ordered at President Adams discretion.

 On roll call, the vote was:

AYES: 4-, Trustees Miller, Terry, Balfanz, and Potts.

NAYS: 0

ABSENT: 2-Trustees Boitnott and Hughes

There being 4 affirmative votes the motion carried.

# ADJOURNEMENT:

Trustee Balfanz moved, seconded by Trustee Miller to adjourn at 8:07pm.

 On roll call, the vote was:

AYES: 4-, Trustees Miller, Terry, Balfanz, and Potts.

NAYS: 0

ABSENT: 2-Trustees Boitnott and Hughes

There being 4 affirmative votes the motion carried.

Recorded by President Lisa Adams, and prepared by Clerk, Megan Phillips.

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