**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday July 21st, 2022*

*REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Board Meeting of the Acting President and Board of Trustees for the Village of Stanford. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5 – Acting President Lisa Adams, Trustees Normadee Miller, Chris Shook, Barney Potts, and Sarah Hughes.

Absent: 2- Trustee Jessica Anderson & Clerk, Megan Phillips

Also Present: Les Vicary, with McGrath Law Office, Treasurer, Faith Ten Haken, Police Chief Dustin Carter, Assistant Police Chief, Dillon Hodges, Superintendent of Public Works, Joe Gaither, Jim Scott, Robert Burns, Logan Hawker, Farnworth Group, and Susan Cameron.

# APPOINTMENTS:

 Acting President Adams moved, seconded by Trustee Shook to appoint Trustee Hughes as recording secretary due to the absence of Clerk Phillips.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# PRESENTATIONS:

No presentations

# PUBLIC CONCERNS:

Robert Burns with complaints against 415 W North Street. Accumulated trash, a swimming pool that was used 1 season and has been not used for the last 2 seasons half full of green water and mosquitoes, and weeds all around the property. Dustin let Mr. Burns know that the PD has had 14 contacts in the last 12 months with that property.

Mr. Burns also wanted to know who is responsible for maintaining village ditches. The ditch across the street from him is not being maintained.

Jim Scott with a complaint about his neighbor running a business out of a residential neighborhood. It has been verified that a business is being ran out of the property.

Mr. Scott also has a complaint about the neighbor’s dogs barking. Mr. Scott is willing to sign a complaint form on the barking dogs. Mr. Scott also informed the board that one of the lots planted trees in the easement the village has for a future sewer plant. Mr. Scott also had a complaint that lot #8 has not planted trees. Mr. Scott appreciated the board, Clerk Phillips, and the Police for all the work for the Good Old Jubilee. Chief Carter and Mr. Scott will meet on the issues.

Susan Camron, lives in McLean, supports law enforcement, looking to donate to Stanford’s Police Department.

# FESTIVAL UPDATE:

The festival was a success. $6,635 was the total from sponsors and vendors. A thanks to the village board, Clerk Phillips, and the Police department for all the hard work to make the Jubilee a wonderful and safe event.

# MINUTES:

* The trustees reviewed the regular meeting minutes from June 16th, 2022.

Acting President Adams moved, seconded by Trustee Hughes to approve the regular meeting minutes from June 16th, 2022.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

Trustee Hughes moved, seconded by Acting President Adams to approve the special meeting minutes from May 31st, 2022, as amended.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken presented the board with the Treasurers report and account balances. Treasurer Ten Haken reported that the auditor will be here mid-August to start the audit.

Acting President Adams moved, seconded by Trustee Miller to approve the treasurers report, and account balances.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Acting President Adams moved, seconded by Trustee Hughes to approve the monthly bills.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson was absent:

* Logan Hawker, with the Farnsworth Group presented the 2022 MFT (Motor Fuel Tax) program to the trustees.

Acting President Adams moved, seconded by Trustee Hughes to approve the 2022 MFT program as presented.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* All other streets items have been tabled.

# WATER:

Acting President Adams reported the following to the board:

* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller reported seeing ducks and chickens on North and Chestnut.
* All other agenda items tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook reported the following to the board:

* All other agenda items have been tabled.

# DRAINAGE:

Trustee Barney Potts reported the following to the board:

* Trustee Potts discussed the ditch on Blackstone that is not being maintained.
* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter and Assistant Chief Hodges discussed the replacement of squad unit 12. The Ford Explorer and Chevy Tahoe’s would have a long lead-time. Colfax is interested in purchasing the 2016 Ford Explorer, (unit 12) for $25,000.00. All the old used 20 plus year old equipment in the car will be sold with the car, excluding the Starcom radio. Chief Carter and Assistant Chief Hodges are interested in a 2022 Dodge Durango. There is one available at a dealership in Indiana and they are holding the car pending the board approval. The trustees discussed the purchase. The board would like a special meeting to be held after Acting President Adams talks to the bank about the financing. Tabled.
* Chief Carter discussed the help from the streets department on ordinance violations. The goal is to comply with the ordinances, ordinance violations not to be a revenue generator. Chief Carter would like for the street department to reported issues they see to the police. Not asking for the street department to enforce the violations, just report them.
* Chief Carter is scheduling another “Bike Rodeo” September 17, 2022. This time it will be held at night. This year the rodeo will start with a neon light parade to the park where other actives will be held. Chief Carter will be releasing more information on the Police’s Facebook page on the event.
* Chief Carter discussed the animal control agreement with McLean County. The agreement is too expense and is to be removed from the agenda.
* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath was absent:

* All agenda items have been tabled.

# NEW BUSINESS:

* South side police garage removal. Joe has spoken three different contractors trying to receive a quote. No quotes have been received at this time.
* The trustees reviewed Joe Gaither resignation as building inspector.

Trustee Hughes moved, seconded by Acting President Adams to accept Joe Gaither’s resignation as building inspector.

 On roll call, the vote was:

AYES: 3- Acting President Adams, Trustees Hughes, and Miller.

NAYS: 2-Trustees Shook and Potts

ABSENT: 1- Trustee Anderson

There being 3 affirmative votes the motion carried.

* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Miller to adjourn at 9:32pm.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Shook, Potts, and Miller.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

Recorded by Trustee Hughes and prepared by Clerk, Megan Phillips.

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