**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, August 15th, 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 and Street Superintendent Mike Boitnott.

# APPOINTMENTS:

 No appointments.

# PRESENTATIONS:

No presentations.

# PUBLIC CONCERNS:

No public concerns.

# TREASURERS REPORT:

* Treasurer Ten Haken was absent. Clerk Phillips presented the board with a copy of the account balances that Treasurer Ten Haken produced. The board reviewed the monthly bills.

Trustee Scott moved, seconded by Trustee Miller 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 Ciasnocha moved, seconded by Trustee Anderson 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 July 8th, 2019 and the special meeting minutes from July 24th, 2019.

Trustee Scott moved, seconded by Trustee Anderson to approve the regular meeting minutes from July 18th, 2019, as amended and the July 24th, 2019 special meeting minutes.

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:

* Street repairs for the year have been completed.

# DRAINAGE:

 President Pitcher reported the following to the board:

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* Mike is working a scheduling an appointment for Layne Christen to come to rehab well #3.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller still has concerns of the condition of some of the properties in town. Would like to see the town cleaned up.
* 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:

* Trustee Ciasnocha discussed the problem with homes without the house numbers displayed.
* All other agenda items have been tabled.

# LEGAL:

 Attorney McGrath reported the following the board:

* 407 W Boundary have received the receipt for the purchase of the property.
* 103 Kathleen Street (hold)
* 114 W Main- Clerk Phillips has found that the county sold 114 W. Main Street to ABW Auctions. Attorney McGrath has sent a letter to the auction company for dangerous and unsafe building.
* Attorney McGrath has left a message for the Gordon’s attorney and had not heard back. President Pitcher met with the Gordon’s about two weeks ago and have not gotten any feedback from them. The trustees reviewed the notices prepared by McGrath office for house constructed on an easement and lack of occupancy permit. The board also reviewed the FOIA information received by McLean County Health Department regarding the Gordon’s septic permit.
* All other agenda items have been tabled.

# NEW BUSINESS:

* Mike Boitnott presented the board further discussed the ordinance changes need to protect the village-of-way. Attorney McGrath will draft the changes.
* All other agenda items were tabled.

Trustee Ciasnocha moved, seconded by Trustee Miller to adjourn at 8:53pm.

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.