**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Monday, August 20th, 2018*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special Board Meeting of the President and Board of Trustees for the Village of Stanford, held at Village Hall @ 6:00pm.

# ROLL CALL:

Present: 4– President Jeremiah Pitcher, Trustees Lisa Eidenmiller, Josh Scott and Normadee Miller.

Absent: 1- Trustee Nydra Owen

Also Present: Chief of Police Dustin Carter, Attorney Mark McGrath and John Grimes, CPA.

# APPOINTMENTS:

Appointments have been tabled at this time.

# APPROVAL OF MEETING MINUTES:

* The board reviewed the meeting minutes from the regular meeting minutes from July 19th, 2018 and August 16th, 2018.

President Pitcher moved, seconded by Trustee Scott to approve the July 19th & August 16th, 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:

* John Grimes presented the audit ending April 30th, 2018, along with his management letter.

Trustee Eidenmiller moved, seconded by Trustee Scott to approve the annual audit and management letter provided by John Grimes, CPA.

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.

* Treasurer Eidenmiller reported his has returned to work the first week of August, after recovering from his accident. He has had a chance to review all the book and has asked for the board to spend money conservatively.

President Pitcher moved, seconded by Trustee Scott to approve the monthly disbursal, treasurers report, financial report and account balances.

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:

* No presentations.

# PUBLIC CONCERNS:

* No public concerns.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Scott reported the following to board:

* All agenda items tabled.

# DRAINAGE:

 Trustee Owen was absent, no report given.

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* All other agenda items have been tabled.

# HEALTH, BEATIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All other agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

* All agenda items have been tabled.

# POLICE:

* Chief Carter presented the board with police report 7/19/2018-8/19/2018.
* The trustee discussed Bloomington Swat using the old village hall for training, but they could not schedule the training until October. The board did not want for the old building sitting empty for that long and wanted the building removed.
* Chief Carter would like to donate to the Sheriffs reserves for their help at Good Old Days.
* All other agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* President Pitcher reported that he has been in contact with AJ Dowiatt, INC in Eureka and they are available to review and advise regarding a drainage study at Lot #2 using information provided by the Board as well as what was available from the original plat survey. The Board is advised that the Engineer should be provided with the Septic permits for the lots to ensure that any proposal doesn’t negatively impact existing land owners or their systems.
* All other agenda items have been tabled.

# NEW BUSSINESS:

* The board discussed amending the ordinance requiring correct mailing addresses for water bills. This matter has been tabled.
* The board discussed the possible change of meeting date and time. This matter has been tabled.
* President Pitcher discussed a phone call he received from Larry Luka, a licensed plumbing inspector with the State of Illinois. The state has mandatory requirements on new construction and renovations on plumbing. The village will add the notification of the requirement to the building permit packets.
* All other agenda items have been tabled.

President Pitcher moved, seconded by Trustee Scott to adjourn at 8:00pm.

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.