**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, August 20th, 2020*

*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 via ZOOM.us due to the Covid-19 pandemic the Village of Stanford Acting President has determined that an in-person meeting is not practical or prudent. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5- Acting President Brandon Ciasnocha (in office), Trustees Jessica Anderson (via Zoom), Lisa Adams (in office), Sarah Hughes (in office) and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 0

Also Present: Attorney Mark McGrath (via zoom), Chief of Police Dustin Carter (via zoom), and Village Clerk Megan Phillips. (in office)

# APPOINTMENTS:

* No appointments.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* No public concerns.

# TREASURERS REPORT:

* Treasurer Ten Haken was absent for the meeting but did prepared the account balance report for the board. Clerk Phillips prepared the check detail for the board.

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

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from July 16th, 2020.

Trustee Hughes moved, seconded by Trustee Adams to approve the regular meeting minutes from June 18th, 2020.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

 Trustee Hughes moved, seconded by Acting President Ciasnocha to approve the monthly disbursal.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

Acting President Ciasnocha discussed the committee chairs. Trustee Miller will stay on Health, beautification, and welfare. Acting President Ciasnocha will stay as police chair. Trustee Anderson will remain as street chair. The water and drainage committee chair will be combined as one and Trustee Adams will hold the chair. Trustee Hughes will take the community development chair.

# STREETS:

 Trustee Anderson reported the following to the board:

* Trustee Anderson reported that the MFT work has been completed for 2020.
* All other agenda items have been tabled.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* Clerk Phillips presented the trustees with a letter from James Veselak on a drainage matter. The trustees deemed the situation a civil matter between neighbors and Acting President Ciasnocha will send him a letter on the matter.
* All other drainage has been tabled.
* All water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller discussed a few properties around town that are looking bad and needs cleaned up. Trustee Miller reported that someone has purchased one of the properties on Main street and has started to clean it up and it looks much better.
* Trustee Miller has been in contact with Attorney Mark McGrath about the banner purchases. Attorney McGrath has offered to purchases 5 new banners for the village. Clerk Phillips and Trustee Miller will work on the designs that will be ordered.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* All items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter reported that Thomas Rutherford’s training is still going very well. He only has a few months left. Due to state funding issues the village may not be reimbursed for the cost of his schooling. Chief is still getting more information on that.
* The trustees and Chief Carter discussed the speed limit from Kathleen to Division on Stringtown Road. Chief Carter has received many complaints about the speeding by the new subdivision. The speed limit is currently 55, Chief would like to see to be reduced to 45 from Kathleen to Division and Division to Kathleen.

Acting President Ciasnocha moved, seconded by Trustee Adams to approve the speed limit reduction on Kathleen to Division and Division to Kathleen to 45 miles per hours and to purchase the proper signage and to post proper signage.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* Chief Carter and the Trustees reviewed and discussed the golf cart/off road vehicle/UTV ordinance. The Trustees do not want regular ATV on village streets. The language in the current ordinance needs to be updated not to allow saddle seat ATVs.

Trustee Adams moved, seconded by Trustee Miller to authorize attorney Mark McGrath to prepare changes to ordinance 71.20 pertaining to golf carts/off road vehicles/ UTV.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* Chief Carter discussed a leak that the roof of the squad garage has. Acting President Ciasnocha will talk to Mike Boitnott and have him get some quotes to repair the roof.
* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* 407 W. Boundary, tabled.
* 103 S. Kathleen, table.
* 114 W. Main, Clerk Phillips will send the information she has on the property to Chief Carter to investigate the owner. Clerk Phillips has had no luck contacting the owner.
* Acting President Ciasnocha and the Trustees reviewed resolution 07-20 for lot #2, Jonathan Gordon.

Acting President Ciasnocha moved, seconded by Trustee Adams to adopt resolution 07-20 of the Village of Stanford to accept the dedication of additional and for an easement for surface water drainage over lot 2 in Olympia Estates subdivision to the Village of Stanford, seconded Trustees Adams.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* The Trustees discussed James Scott’s homestead rebate for $5,000.

Acting President Ciasnocha moved, seconded by Trustee Hughes to approve James Scott’s homestead rebate.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# NEW BUSINESS:

* Acting President Ciasnocha discussed the dog leash ordinance and fines. He has received a lot of complaints about dogs running loose and attacking other dogs or residents. Acting President Ciasnocha would like to see the ordinance to be changed to the stricter with a larger fine. Chief Carter will investigate this.

Trustee Hughes moved to go into executive session with Attorney Mark McGrath, Clerk Megan Phillips, and Police Chief Dustin Carter to be present, Trustee Adams seconded.

The purpose of this executive session is: 5ILCS 120/2 © (1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body. The employee being Officer Kelly Gordon.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Entering executive session at 8:49pm.

Trustee Adams moved to return to the regular meeting at 9:08pm, Trustee Miller seconded.

 On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Clerk Phillips, Chief Carter and Attorney McGrath was still present.

Trustee Miller moved, seconded by Trustee Adams to adjourn at 9:11pm.

On roll call, the vote was:

AYES: 5- Trustees Anderson, Miller, Hughes, Adams and Ciasnocha.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Recorded and prepared by Clerk Megan Phillips

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