**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, September 19th, 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 @ 7:19pm.

# ROLL CALL:

Present: 4– President Jeremiah Pitcher, Trustees Josh Scott, Jessica Anderson, and Normadee Miller.

Absent: Brandon Ciasnocha and Megan Phillips

Also Present: Attorney Mark McGrath, Treasurer Faith Ten Haken, Sergeant Bill Patrick, Chief Dustin Carter, Officer Dillion Hodges and Alexa Hodges.

# APPOINTMENTS:

Trustee Miller moved, seconded by Trustee Anderson to appoint President Pitcher as recording secretary due to Clerk Phillips absence.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Scott and Miller.

NAYS: 0

ABSENT: 1-Trustee Ciasnocha

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

No public concerns.

# TREASURERS REPORT:

* Treasurer Ten Haken reported that she is still working on old records that needed reconciled. Treasurer Ten Haken also presented the board with a current account balance. The board reviewed the monthly bills.

Trustee Anderson moved, seconded by Trustee Scott to accept the treasurers report and account balances.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Scott and Miller.

NAYS: 0

ABSENT: 1-Trustee Ciasnocha

There being 4 affirmative votes the motion carried.

* The trustees reviewed the bills for the month.

Trustee Miller moved, seconded by Trustee Anderson to approve the monthly bills.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from August 15th, 2019, as amended.

Trustee Miller moved, seconded by President to approve the regular meeting minutes from August 15th, 2019, as amended.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Scott and Miller.

NAYS: 0

ABSENT: 1-Trustee Ciasnocha

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

Trustee Miller moved, seconded by Trustee Anderson to approve the monthly disbursal.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Anderson, Scott and Miller.

NAYS: 0

ABSENT: 1-Trustee Ciasnocha

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

Trustee Anderson reported the following to the board:

* Sidewalk repairs have been completed
* The Trustees reviewed the ordinance pertaining to maintaining grass on the right of way. The board was not sure if street superintendent Mike Boitnott has had time to review the ordinance, tabled until next meeting.

# DRAINAGE:

President Pitcher reported the following to the board:

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* Well #3 inspection and rehab has been completed.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller discussed the skunk issues we have been experiencing the last few months. Mike Boitnott knows of someone that will remove the skunks for $20 per skunk. We will get his information added to the website.
* Trustee Miller discussed a few properties that are concerning her and some properties that have been burning trash at night.
* All other agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* Trustee Scott is still waiting on the list of the surrounding communities building inspectors.
* All items have been tabled.

# POLICE:

President Pitcher reported the following to the board:

* Chief Carter presented Officer Dillion Hodges with Commendation of Service Award for his excellent work defusing an altercation.
* All other agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* 103 Kathleen Street, tabled
* 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 and the certified mail were signed for.
* Lot # 2, notices have been recorded with the county. No new mortgage has been filed with the county. Attorney McGrath recommends we continue to wait for some response from the owners of lot #2.
* 108 E Boundary easement complaint review. After Attorney McGrath reviewed the easement that parking is ok in the easement, just not parking of buses, 15 passenger vans, motor homes, ect.
* All other agenda items have been tabled.

# NEW BUSINESS:

* All other agenda items were tabled.

President Pitcher moved, seconded by Trustee Miller to adjourn at 8:20pm.

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.