**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY OCTOBER 18TH, 2018*

*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 Nydra Owen, Josh Scott and Normadee Miller.

Absent: 1- Trustee Lisa Eidenmiller

Also Present: Attorney Mark McGrath, Mark Lynch, Jessica Anderson, Brandon Ciasnocha, Jeff Gordon and Jonathan Gordon.

Due to the absences of Clerk Phillips, President Pitcher made the motion for himself to act as recording secretary, Trustee Miller seconded.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1 - Trustee Eidenmiller

There being 4 affirmative votes the motion carried.

# APPOINTMENTS:

Trustee Owen moved, seconded by Trustee Miller to appoint Jessica Anderson as Village Trustee, to replace Rodney Colclasure open seat expiring May of 2019.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 1 - Trustee Eidenmiller

There being 4 affirmative votes the motion carried.

Trustee Miller moved, seconded by Trustee Anderson to appoint Mark Lynch as building inspector.

On roll call, the vote was:

AYES: 4- Trustees Owen, Anderson, Scott and Miller.

NAYS: 0

ABSENT: 1 - Trustee Eidenmiller

There being 4 affirmative votes the motion carried.

# RESIGNATIONS:

Trustee Owen moved, seconded by Trustee Scott to accept the resignation of Treasurer Scott Eidenmiller.

On roll call, the vote was:

AYES: 4- Trustees Owen, Anderson, Scott and Miller.

NAYS: 0

ABSENT: 1 - Trustee Eidenmiller

There being 4 affirmative votes the motion carried.

Trustee Owen moved, seconded by Trustee Miller to accept Trustee Lisa Eidenmiller’ s resignation.

On roll call, the vote was:

AYES: 4- Trustees Owen, Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* No Treasurers report at this time.

# MINUTES:

* The trustee reviewed the minutes from August 20th, September 20th and September 26th.

Trustee Miller moved, seconded by Trustee Owen to approve the meeting minutes.

On roll call, the vote was:

AYES: 4- Trustees Owen, Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Trustee Owen moved, seconded by Trustee Scott to approve the monthly disbursal.

On roll call, the vote was:

AYES: 4- Trustees Owen, Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

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:

* The trustees reviewed the quotes received from Flynn Tree Service and B&W Tree Service. Flynn was $8,000.00 and B&W was $5,800.00.

Trustee Owen moved, seconded by Trustee Scott to approve the quote from B&W Tree Service.

On roll call, the vote was:

AYES: 4- Trustees Owen, Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# DRAINAGE:

Trustee Owen reported the following to the board.

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* President Pitcher reported that almost all the water meters have been installed.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

* All agenda items have been tabled.

# POLICE:

* The board discussed the grant for the Sheriffs Reserves for their help during Good Old Days.

Trustee Scott moved, seconded by Trustee Owen to approve a $100.00 grant to McLean County Sheriffs Reserves.

On roll call, the vote was:

AYES: 4- Trustees Owen, Anderson, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* Trustee Scott, upon reading the ordinances and covenants pertaining to Lot #2 of the Olympia Estates Subdivision, questioned if the Village had authority to act in regard to that property. Mark McGrath reaffirmed that in his opinion the Village does have authority to act regarding the drainage easement which partially resides on Lot #2. President Pitcher proposed that, if and when the Village should receive acceptable plans from Lot #2, there be a dedicated Special Meeting to reviewing all relevant information, opinions, legal questions, etc. prior to a decisive vote of the Board.
* All other agenda items have been tabled.

# NEW BUSINESS:

* 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.
* All other agenda items have been tabled.

Trustee Owen moved, seconded by Trustee Miller to adjourn at 8:18pm.

All in favor, AYE.

Recorded President Jeremiah Pitcher and prepared by Clerk Megan Phillips

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