**Village of Stanford**

**206 W Main St**

**Stanford, Il 61774**

President and Board of Trustees

Thursday, October 19th, 2023

Regular Board Meeting of the Board of Trustees

Minutes of the Regular Board Meeting of the President and Board Trustees for the Village of Stanford.

Meeting started at 7:00 pm

1. ROLL CALL:

Present: 6-President Lisa Adams, Trustee, Miller, Boitnott, Terry, Balfanz, Hughes, Potts

Also Present: Karla Hasler, Brenda Lazoen, Janette Moore, Pat Heck, Barry Gorman, Brian Medeiros, Shirley Peek, Barb Trunell, Pat Heck, Susan Cameron, Angie Gaddy, Amanda Utley, Faith Ten Haken, Tony Moore with Republic Services, Mike Brand, William Patrick, Aaron Kauffmam, Bradley Melton with GFL and Les Vicary in for Mark McGrath.

1. APPOINTMENTS:

No appointments

1. PRESENTATIONS:

None

1. PUBLIC CONCERNS:

None

1. MINUTES:

The Trustees reviewed the regular minutes from the September 21st meeting and Special meeting notes from October 2nd, 2023

 Trustee Terry, moved, 2nd by Trustee Hughes to accept the regular meeting minutes from August 17th and the Special minutes from September 1st.

**On roll call, the vote was:**

Ayes: 6 Trustees, Miller, Boitnott, Terry, Hughes, Balfanz and Potts

Nays: 0

There being 6 affirmative votes the motion carried.

1. TREASURER REPORT:

Treasurer Ten Haken was present. She reported that bills are paid and Audit is moving along.

Trustee Hughes moved accept Treasurer report and account balances. Second by Trustee Terry

**On roll call, the vote was:**

Ayes: 6Trustees, Miller, Boitnott, Terry, Hughes, Balfanz and Potts

Nays: 0

There being 6 affirmative votes the motion carried.

1. MONTHLY DISPURSAL:

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

On roll call, the vote was:

Ayes: 6 Trustees, Miller, Boitnott, Terry, Hughes, Balfanz and Potts

Nays: 0

There being 6 affirmative votes the motion carried.

1. PRESENTATIONS:

None

1. COMMITTEE REPORTS:
2. STREETS:

Trustee Terry reported the following: Litwiller Tree Service came and looked around the Village to assess trees, and limbs and will send a quote at later date. No response from Buzquik.

1. WATER:

Trustee Boitnott reported the following: There is an 8 to 10 week material wait time expected with GA Rich. Trustee Boitnott also recommended to accept GA Rich’s new quote and try to cancel BODE’s previous bid. Amount is not to exceed $6 thousand dollars.

Trustee Boitnott motioned the vote, Trustee Hughes moved to 2nd.

On roll call, the vote was:

Ayes: 6 Trustees Miller, Boitnott, Terry, Hughes, Balfanz and Potts

Nayes: 0

There being 6 affirmative votes the motion carries

1. HEALTH, BEAUTIFICATION & WELFARE:

Trustee Miller reported that she is still concerned with the state of some of the homes in town. And the large trucks and trailers at 418 Main St. President Adams mentioned there is a new fine program to address these issues, she will look into it further.

It was established that a burn barrel is allowed on your property for yard waste only.

1. COMMUNITY DEVELOPMENT:

Bids of Residential Solid Waste Removal & Disposal Pkts from Republic Waste and GFL were publicly opened and shared with residents. Q&A followed with the public. President and Trustee Balfanz will meet to discuss, and bring this back to the board for final decision.

1. DRAINAGE:

Trustee Potts & Mike Brand will try to concluded work on culvert on 425 W Boundary St and determine whose responsibility it will be to correct. Either property owner or Village

1. POLICE:

Chief Patrick introduced and swore in new Officer Aaron Kauffman. Chief also confirmed Officer Mick Humor’s retirement and is presenting him with a certificate. Officer Heymer is still in training with Officer Jones and is doing well.

Chief Patrick shared that since December of last year, 2022 to October of 2023 he and his officers have made over 100 contacts with villagers on complaint and violations. Issuing 20 citations and 11 warning tickets

Trustee Potts brought up the concern for a morning officer during school bus hours. Commented that people are driving too fast for the safety of our children. Chief says he will take a look into their schedules and see what he can do.

 NEW BUSINESS:

Mike Brand is working on getting white steel to replace windows on the old shop on Armstrong St.

Mike Brand’s 90 day review was up. President Adams and others complemented him on his work ethic and performance. Trustee Boitnott recommended a .75 raise. 2nd by Trustee Potts.

On roll call, the vote was:

AYES:6, Trustee Miller, Boitnott, Terry, Hughes, Balfanz, Potts

NAYES:0

There being 6 affirmed votes, the motion carried.

A Beautiful vintage Memorabilia case for Stanford History items has been donated to the Village Hall.

Village Clerk Amanda is looking into our contract with Josh Phillips in relation to furnace maintenance. The board feels we can handle filter replacement inhouse and use Mr. Phillips or someone else for bigger issues as they may arise.

Motion for the Truth and Taxation public hearing set for November 16, 2023. The board will be discussing raising corporate #’s to cover Police salaries among other opportunities to improve our financial circumstances. Trustee Huges moved the motion, 2nd by Trustee Balfanz

On roll call, the vote was:

AYES: 6 Trustee Miller, Boitnott, Terry, Huges, Balfanz, Potts

NAyES:0

There being 6 affirmed votes, the motion carried.

Trustee Boitnott voiced his concern with bills and Police being paid out of Water Department, that don’t apply to Water. Water has to be self sufficient. He also mentions no use of the Project Fund for the Water Department.

The Motion to have Police Department paid out of General Fund starting next pay cycle was moved by Trustee Huges, and 2nd by Trustee Terry

On roll call, the vote was:

AYES: 6 Trustee Miller, Boitnott, Terry ,Hughes, Balfanz and Potts

NAYES: 0

There being 6 affimed votes, the motion carries.

1. ADJOURNMENT:

Trustee Boitnott moved, second by Trustee Balfanz to adjourn at 8:21 pm

On roll call, the vote was:

AYES: Trustees, Miller, Boitnott Terry, Hughes, Balfanz, Potts

NAYES: 0

There being 6 affirmative votes the motion carries.