**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday October 28th, 2021*

*REGULAR RESCHEDULED 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. Meeting to start at 7:00pm, meeting was held at the Allin Township Community Building located at 208 N. Blackstone Ave., Stanford.

# ROLL CALL:

Present: 5 –Trustees Jessica Anderson, Sarah Hughes, Lisa Adams, Chris Shook and Normadee Miller.

Absent: 1- President Brandon Ciasnocha,

Also Present: Attorney Mark McGrath, Police Chief Dustin Carter, Officer Kyle Edwards, Superintendent of Public Works Joe Gaither, Treasurer Faith Ten Haken, Angie Anderson, Jack Anderson, Tyler Stephen, Barney Potts, Brian Medeiros, Barry Gorman, Thomas McGee, Kari Clark, Theresa Altes, Al Carey, Spencer Hughes, Andy Bridgewater, Mackenzie Carmona, Sara & Jeremy Montgomery, Jake Terry, Mary Jane Blackwell, Damon Blackwell, and Brenda Lazoen.

# APPOINTMENTS:

Trustee Adams moved, seconded by Trustee Miller to appoint Sarah Hughes as President Pro-tem for the meeting due to the absence of President Ciasnocha.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# PRESENTATIONS:

No presentations.

# PUBLIC CONCERNS:

Angie Anderson thanking the Village Board and community for all the support. Jack and Angie are currently looking at options for other location here in Stanford to relocate The Town Well to. They hope to have more information by the end of November. The Trustees discussed the renewal liquor license that they currently hold that expires in November. State law requires a physical address to hold a liquor license, not just a PO box. Once The Town Well has a physical address the board would be glad to revisit in issuance of the license upon the receipt of a corrected application with the physical address.

Brenda Lazoen questioning village hall hours and clerk vacation and time off.

# MINUTES:

* The trustees reviewed the regular meeting minutes from September 16th, 2021.

Trustee Hughes moved, seconded by Trustee Adams to approve the regular meeting minutes from September 16th, 2021.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

#  TREASURERS REPORT:

* Treasurer Faith Ten Haken reported the following Property taxes was received last month. Auditor will be out next week to start the audit. Treasurer Ten Haken said she has been making calls to other auditing firms to check on prices and availability.

Trustee Hughes moved, seconded by Trustee Anderson to accept the treasurers report and account balances as presented by Treasurer Ten Haken.

 On roll call, the vote was:

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

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 Trustee Adams to approve the monthly bills.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* All other agenda items have been tabled.

# WATER:

Trustee Adams reported the following to the board:

* Red water pit repairs were tabled at this time.
* Michael Neal has been signed up for a water operators study class. Class is the November 8th-12th.
* Joe Gaither introduced Andy Bridgewater to the board. Andy is interested in helping backwash at the water plant and is willing to investigate receiving his water operator’s license.

Trustee Adams moved, seconded by Trustee Hughes to hire Andy Bridgewater to help with the water plant part-time, starting at $25.00 an hour, minimum 2 hours per call.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* Water plant repairs, Trustee Adams reported that part is not in stock for the repairs.
* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller discussed some nuisance properties that needs addressed.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT/DRAINAGE:

Trustee Shook reported the following to the board:

* Jake Terry approached the board possibly interested in 407 W. Boundary Street. Jake will come in and get the appraisal and septic report from Clerk Phillips. Trustee Shook with work with Jake on the details.
* Superintendent of Public Works, Joe Gaither discussed the purchase of drainage tiles for some of the ditches. Joe is working on a price. Trustee Shook also has some ideas on different drainage situations.
* All other agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* Chief Carter reported that he has received a grant for over $5,000 for the purchase of bullet proof vests. And is also working on a grant for 3 AED’s.
* Chief Carter reported that there have been 78 traffic interactions over the last 10 months and 135 ordinance violation contacts.
* Chief Carter reported that he has 5 residents interested in the Neighborhood Watch Program. Working on scheduling a meeting for the program.
* All agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* Attorney McGrath has spoken with Jim Cummings a grant consultant on the possible grant for the removal on 114 W. Main Street. After speaking with Mr. Cummings Attorney Mark McGrath concluded that the discussed grant would not work for the project and recommends the Trustees start contacting the local legislative representatives for other possible grants or funding.
* All other agenda items have been tabled.

# NEW BUSINESS:

* Hiring of grant consultant was tabled.
* Joe Gaither reported that he has not got any quotes for the removal for the south end of police garage.
* The trustees reviewed the ordinances from other villages on the keeping of chickens within village limits provided by Attorney McGrath. The trustees discussed the number of chickens and how many should be allowed and a permitting fee. The trustees also discussed if only chickens would be allowed, not turkeys, geese, or ducks. This matter was tabled until a discussion can be had with Ms. Homerding and request her to be present at the next meeting. Chief Carter will contact her. If Ms. Homerding does not appear at the next meeting enforcement action of the ordinance violation will be taken.
* The Trustees discussed a raise for Treasurer Faith Ten Haken. Faith is currently at $400 a month, the Trustees discussed the possible $100 raise, making it $500 a month. This matter was tabled until Attorney McGrath can check on if a raise can be given to the Treasurer mid-appointment.
* The Trustees reviewed the insurance renewal packet prepared by Kuhl.

Trustee Adams moved, seconded by Trustee Anderson to accept the renewal packet as presented and selecting the payment method of a 50/50 payment.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* President Pro-tem Sarah Hughes declared that Trick or Treat will be held Saturday, October 30th from 5-8pm.

# ADJOURNEMENT:

Trustee Hughes moved, seconded by Trustee Adams to adjourn at 8:02pm.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Recorded by Clerk Megan Phillips and prepared by Clerk, Megan Phillips.

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