**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday November 17th, 2022*

*REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Board Meeting of the Acting President and Board of Trustees for the Village of Stanford. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5 – Acting President Lisa Adams, Trustees Normadee Miller, Sarah Hughes, Chris Shook, and Barney Potts.

Absent: 1- Trustee Jessica Anderson

Also Present: Attorney Mark McGrath, Police Chief, Dustin Carter, Jake Terry, Jami, Shirley Potts, Nicole Van Dyke and Susan Cameron.

# APPOINTMENTS:

None

# PRESENTATIONS:

Chief Carter introduced Nicole Van Dyke. Nicole is a senior at Olympia that is interning with the Stanford Police Department. Nicole hopes to pursue a career in law enforcement after graduation. Nicole’s internship project will be “Coco with a Cop”. Nicole would like to host an event where coffee and coco is served and time to mingle with the officers.

# PUBLIC CONCERNS:

Shirley Potts had questions on the upcoming election that will be held April 4th, 2023.

# MINUTES:

* The trustees reviewed the regular meeting minutes from October 20th, 2022, and special meeting minutes from November 3rd, 2022.

Acting President Adams moved, seconded by Trustee Hughes to approve the regular meeting minutes from October 20th, 2022, and special meeting minutes from November 3rd, 2022.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken was absent. Clerk Phillips provided the board with the financial reports. Chief Carter reported that Susan Camron donated $905.00 towards safety equipment kits for stranded motorist. A kit was purchased for both squad cars.

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

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Trustees Hughes moved, seconded by Acting President Adams to approve the monthly bills.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson was absent:

* The trustees discussed the sale of the John Deere mower. Trustees Shook and Potts think we should keep the mower. Trustee Hughes does not know enough about the mower to go either way. Acting President Adams has safety concerns with the tractor.

Acting President Adams moved to adopt the ordinance for the sale of the 1968 John Deere mower.

Motion failed due to no seconded.

* The trustees reviewed the quote for the bulk oil purchase from Shaffer’s.

Trustee Hughes moved, seconded by Acting President Adams to approve the bulk oil purchase from Shaffer’s.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* The trustees discussed getting another phone added to the At&T account for the streets department.

Acting President Adams moved, seconded by Trustee Shook to have a another phone added to the At&T account for the streets department.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* All other agenda items tabled.

# WATER:

Acting President Adams reported the following to the board:

* Acting President Adams has talked to water operator Brad Bode about the electrical issues that happened at the water plant due to a power outage.
* Acting President Adams discussed the water rate increase. She would like to just increase the rate for those who use 20,000 gallons or more of water. This rate increase was only effect those that use large amounts of water.
* All other agenda items tables.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller is concerned with the trash that’s still laying around. She’s says there are a lot of houses that could still need cleaned up.
* Trustee Hughes reported that her and Lauren Bridgewater have been working on the Christmas lights. They almost have them ready.
* All other agenda items tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook was reported the following:

* Trustee Shook would like to Thank Jamie Balfanz for the new town sign. Clerk Phillips has ordered some solar light for the sign.
* Trustee Shook has also talk to Kathy about the 4-H community garden cleanup. They will be cleaning it up next week.
* All other agenda items tabled.

# DRAINAGE:

Trustee Potts reported the following to the board:

* Trustee Potts wants to get with Street Superintendent Neal on some culvert cleaning ideas he has.
* All other agenda items tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter informed the trustees that Officer Hymer passed the power test and reports to the academy in two weeks.
* Chief Carter informed the trustees that we are loosing another officers to Illinois State Police. Chief Carter has found a replacement for Officer Boaz. Alex Norville she is a full-time Mclean County Deputy.
* Chief Carter discussed the speeding school buses. Parents have shared the data from the Life360 app with the police. All speeding buses will be pulled over. The PD will continue to make traffic enforcement a top priority.
* Chief Carter discussed the recent vehicle theft that happened on Halloween afternoon. Car was found in Champaign wrecked and abandoned. They have a suspect and working on the arrest.
* Chief Carter reported that the one of the doors has been installed at the police garage. Trustee Hughes has created a google document to track the garage completion.
* Chief Carter and the other Chiefs has met with Attorney Pat McGrath on consortium study. Lots of questions they must research. One question would be is all the departments be insurable.
* Chief Carter updated the board on the new squad car should be on the road in a few weeks.
* Chief Carter discussed the SAFE-T Act that’s goes into effect January 1st, 2023, and what it means for law enforcement in the future.
* Chief Carter reported that Officer Humer presented Levi Duvall with his gift card from the Bike Rodeo last weekend.
* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following:

* 114 W Main, tabled
* Attorney McGrath provided information for the Unsewered Community Grant, tabled.
* Attorney McGrath reviewed the tax levy with the trustees. A truth of taxation hearing needs to be set for the next meeting.

Trustees Hughes moved, seconded by Acting President Adams to set the hearing for 7:05pm at the next regular meeting that will be held on December 15th, 2022.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* The trustees discussed the letter from the Labors Union requesting property tax exemption for the training center, because they are consider a school.
* All other agenda items have been tabled.

# NEW BUSINESS:

* Retirement benefits, tabled.
* Radar signs, tabled.
* The storm siren is ready for new batteries have been replaced. They were within Acting Presidents Adams spending authority.
* The trustees reviewed the insurance renewal packet with IPMG The premium has increased again. The total premium is $35,349. The trustees would like to pay the policy with the 50/50 plan.

 Acting President Adams moved, seconded by Trustee Hughes to approve the insurance renewal with IPMG in the amount of $35,349 to be paid in two payments of $17,674.00.

On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* The trustees reviewed the cyber insurance renewal policy with CFC That premium has also increased.

Trustee Hughes moved, seconded by Acting President Adams to approve the cyber insurance with CFC in the amount of $2,083.00.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* The trustees reviewed the compensation for Chief Carter. Trustee Hughes would like his yearly salary to be $24,000, starting January 1st, 2023. The other trustees agree with Trustee Hughes.

Trustee Shook moved, seconded by Acting President Adams to make Chief Dustin Carter salary $24,000 a year, starting January 1st, 2023.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 5 affirmative votes the motion carried.

* All other new business was tabled.

# ADJOURNEMENT:

Acting President Adams moved, seconded by Trustee Miller to adjourn at 9:03pm.

 On roll call, the vote was:

AYES: 5- Acting President Adams, Trustees Hughes, Miller, Shook and Potts.

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 5 affirmative votes the motion carried.

Recorded by and prepared by Clerk, Megan Phillips.

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