**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, November 21st, 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 @ 7:05pm.

# ROLL CALL:

Present: 5– President Jeremiah Pitcher, Trustees Josh Scott, Jessica Anderson, Brandon Ciasnocha and Normadee Miller.

Also Present: Attorney Mark McGrath, Jim Scott, Bob Burns, Jeremiah Mahoney, Mark Lynch, Tony Moore, Faith Ten Haken and Chris Shook.

# APPOINTMENTS:

Tabled

# PRESENTATIONS:

* Tony Moore, with municipal manager with Republic Services informing the board that they just entered into a contract with Minier for town wide trash services and was wondering if Stanford would be interested. Tony provided the trustees with the request for proposals (RFP) from Minier.

# PUBLIC CONCERNS:

* Jeremiah Mahoney would like to work with the village on his proposed fence to be put into the village’s easement that is located on his property. He is asking the village to reconsider the fence and is willing to sign and record an document that the fence and trees will be removed if needed.
* Jim Scott first upset that Jeremiah Mahoney’s dogs keep going into his yard. He asked Mr. Mahoney to keep his dogs out of his yard. Related to the covenants, Jim believes that the village still has the ability to stop the lot #2 issues. Jim also started that the Mahoney fence issue should be brought up to the other property owners, because of the covenants and all the lots are sold. Jim reported to the police that lot # 2 has been burning trash and lot # 2 has no building or occupancy permit. Jim started that all the other property owners followed the rules, lot # 2 should be made to as well. Josh Scott would like to see a second legal opinion on the lot # 2 matter.
* Bob Burns complaints about the parking a north Chestnut Street. Neighbors park on both sides of the street, half- way out in the street and he can’t get up and down the street. He is concerned if fire and rescue need to get down the street, they will not be able too. Also concerns about the snow removal when there are cars parked on the street. The trustee would like to address all the area’s in town that have parking issues and adopt a snow ban ordinance, as well.

# TREASURERS REPORT:

* Treasurer Ten Haken also presented the board with a current account balance. Faith informed the board that Megan has taken all the files to the CPA’s office for the audit. The board reviewed the monthly bills.

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

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the regular meeting minutes from October 17th, 2019.

Trustee Ciasnocha Miller moved, seconded by Trustee Miller to approve the regular meeting minutes from October 17th, 2019.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

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- Trustees Anderson, Scott, Ciasnocha and Miller.

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

Trustee Anderson reported the following to the board:

* The trustee discussed the request for No Jake Brake signs to be placed on Division Street. This is a county right-a-way, so it would have to approved by the county.
* Trustee Scott moved, seconded by Trustee Miller to request Mclean County Highway Department to put up no jake break signs on Division.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items tabled.

# DRAINAGE:

President Pitcher reported the following to the board:

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* The hanging heater in the water plant is quit working. Josh Phillips quoted the replacement heater at $1845.00 at prevailing wage.

Trustee Scott moved, seconded by Trustee Anderson to accept the quote from Josh Phillips to replace the heater, not to exceed $1845.00.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller reported that she hasn’t seen any skunks for a while.
* All other agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* 114 W. Main- no new updates
* All items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter reported that he has applied of a grant thru Crime Detection Network in the amount of $2,514.00.
* Chief Carter discussed promoting Officer Hodges as Sergeant, with pay of $20.00 an hour.

Trustee Ciasnocha moved, seconded by Trustee Scott to approve Officers Hodges promotion to sergeant with pay increase.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* Chief Carter discussed the training of a new officer. Chief Carter has asked the board to sponsor Tom Rutherford for the police academy. The cost will be $2,000, which will be reimbursed to the village by the State of Illinois after training.

Trustee Ciasnocha moved, seconded by Trustee Miller to approve the training costs of Tom Rutherford.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* All agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* Attorney McGrath discussed the opiate class action lawsuit and recommended the village stays in the class action suit.

Trustee Ciasnocha moved, seconded by Trustee Scott to elect to stay in the class action suit.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* 114 W Main- no new update.
* Attorney McGrath and Chief Carter discussed the amendments that will need to be made to the village ordinance on cannabis. Tabled at this time.
* All other agenda items have been tabled.

# NEW BUSINESS:

* The board reviewed the intergovernmental agreement with Olympia regarding radio frequencies.

Trustee Ciasnocha moved, seconded by Trustee Anderson to adopt the intergovernmental with Olympia for radio frequencies.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* Chief Carter has been contacted by a student doing a drone filmography project and would like to use Stanford. President Pitcher didn’t see a problem with this.
* Chief Carter is requesting a camera system be installed in village hall and the police department. He will start working on some quotes. Tabled.
* Clerk Phillips shared the email received from Bob Benson with Minier Community Bank on the retirement of the ATM located at Stanford Village Hall. The ATM will be shut down on December 31st, 2019 due to software updates costing over $30,000. Clerk Phillips will pull the contract for the ATM for review.
* The trustees reviewed the insurance renewal packet from Kuhl Insurance. The cost would be $28,241.00 for the year.

Trustee Ciasnocha moved, seconded by Trustee Anderson to accept the insurance renewal in the amount of $28,241, choosing the 50/50 payment plan.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 0

There being 4 affirmative votes the motion carried.

* A resident from Circle Lane approached Clerk Phillips asking to be reimbursed for costs associated with the 911 address change. She claimed there would be several hundred dollars for new id cards and other items. Clerk Phillips informed the resident she would place the matter on the agenda and to bring recites to the meeting. That resident did not show up. The trustees said they would not be reimbursing for any costs for 911 address changes.
* All other agenda items were tabled.

Trustee Ciasnocha moved, seconded by Trustee Anderson to adjourn at 9:09pm.

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.