**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY, December 15, 2011*

*REGULAR SCHEDULED MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Regular Scheduled Meeting of the Acting President and Board of Trustees for the Village of Stanford, held at the Village Hall at 7:00pm.

# ROLL CALL:

Present: 5 – Acting President John Owen, Trustees Jim Bridgewater, Nydra Owen, Megan Phillips and Homer Smith.

Absent: 1- Trustee Rowana Robles.

Also Present: Attorney Mark McGrath and Treasurer Brenda Lazoen.

# APPROVAL OF CONSENT AGENDA:

Acting President John Owen moved, seconded by Trustee Bridgewater, to approve the consent agenda with the amendment to the Minutes dated November 11, 2011 to remove tires have been ordered on page 5.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips, and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

# EXECUTIVE SESSION CALLED @ 7:08pm :

Acting President John Owen moved, seconded by Trustee Bridgewater, to enter into Executive Session under Section 2 of the Open Meetings Act 5ILCS 120/2(c)(6):the setting of a price for sale or lease of property owned by the public body and requests Attorney McGrath to be present.

On roll call the vote was:

AYES: 5 - Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried. The Board entered into Executive Session.

# ROLL CALL @ 7:21pm:

The Board returned from Executive session.

PRESENT: 5 – Acting President John Owen, Trustees Jim Bridgewater, Nydra Owen, Megan Phillips and Homer Smith.

ABSENT: 1 – Trustee Rowana Robles.

ALSO PRESENT: Attorney Mark McGrath.

# V: COMMITTEE REPORTS:

## Streets:

Trustee Smith reported the following to the Board:

* Trustee Smith reported that he has met with Street Superintendent Mike Boitnott and believes everything is going well and to change his duties would not be good at this time. Acting President would like the committee to meet about policy and procedures.
* It was the consensus of the Board, to have Treasurer Lazoen fill out a bill with current monthly prevailing wage rates for any person or company that damages Village property and to include any parts/hours Village personnel worked to repair such damage.

## Drainage:

Trustee Phillips reported the following to the Board:

* Per the Street Superintendent, the culvert on Chestnut is working.

## Water:

Trustee Nydra Owen reported the following to the Board:

* Layne Western has completed work on well #3 and the Village is waiting on water samples to pass before going back on line.
* It was the consensus of the board to table the rental of a jetter truck for the tile in the red water pit until the March meeting.

## Health/Beautification/Welfare:

Trustee Robles was absent. There was no report at this time.

## Community Development:

Trustee Bridgewater reported the following to the Board:

* EMA Director Kyle Batterton has returned the inventory book to Trustee Bridgewater with all serial numbers and a list of person who they are assigned to.
* The box for the storm siren is locked and the keys were lost by EMA personnel. A lock smith is needed to open the box.
* Chief Gleason was to get documents for a disaster plan from Kurt Hawk with McLean County. Then the Village will mail out a disaster plan.
* The Clerk has sent a letter to former EMA member John Adams requesting him to return all Village property he may have in his possession. There has been no response from Adams.

Acting President John Owen moved, seconded by Trustee Bridgewater, to submit bill for EMA property in John Adams possession to Attorney McGrath for further collection and possible civil suit.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

## Police:

Acting President John Owen gave the Police report for the month of November.

## VI: NEW BUSINESS:

Trustee Smith moved, seconded by Trustee Phillips, to enter into an Intergovernmental Agreement with the Allin Township Park District to jointly purchase a new Exmark 38 hp 72” deck mower at the cost of $3,899.00 to be split equally among each entity.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

## VII: EXECUTIVE SESSION CALLED AT 8:07PMpm:

Acting President John Owen Moved, seconded by Trustee Phillips, to enter into executive session for the following under Section 2(c) of the Open Meeting Act 5ILCS 120/2(c)(6): the setting of a price for sale or lease of property owned by the public body and request Attorney McGrath to stay.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried. The Board entered into Executive Session.

# VIII. ROLL CALL @ 9:10PM:

 The Board returned from Executive Session.

PRESENT: 5 – Acting President John Owen, Trustees Jim Bridgewater, Nydra Owen, Megan Phillips, and Homer Smith.

ABSENT: 1 – Trustee Rowana Robles.

ALSO PRESENT: Attorney McGrath.

## IX. NEW BUSINESS:

* Acting President John Owen moved, seconded by Trustee Phillips, to authorize Attorney McGrath to present the amended documents to the Glenn Brothers and to continue negotiations on the sale of the farmland.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Phillips, to accept the resignation of Jacob Knobloch from the Zoning Board of Appeals after moving out of the Village.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

# X. COMMITTEE REPORT (continued):

## Legal:

Attorney McGrath reported the following to the Board:

* 310 N. Kathleen – has received a response from the mortgage servicing company wanting a signed release by the Toliver’s. Attorney McGrath still has not heard back from the Toliver’s and will continue to try and reach them.
* 411 W. Pleasant – progress on nuisance letter for accumulated junk, debris and garbage. Acting President John Owen will go by and check on progress.
* It has been reported to some members of the Board that the new owner of 202 S. Division (formerly Distinctive Affairs) may have intentions of selling the windows and boarding up the property. There is already one window boarded up in the front. It was the consensus of the Board to have Clerk Streenz send all tax information and deed information to Attorney McGrath.

Acting President John Owen moved, seconded by Trustee Phillips, to authorize Attorney McGrath to pursue a nuisance notice for dangerous and unsafe buildings for 202 S. Division.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

# XI. NEW BUSINESS:

* It was the consensus of the Board to have Treasurer Lazoen see how many grants have been received by the Ecology Action center for a recycling program.
* Acting President John Owen moved, seconded by Trustee Bridgewater, to approve Ordinance 07-11: An Ordinance for the Levy and Assessment of Taxes for the corporate purposes of the Village of Stanford, McLean County, Illinois for the fiscal year of May 1, 2011 through April 30, 2012.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Phillips, to approve an Intergovernmental Agreement with McLean County for animal control.

On roll call the vote was:

AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

* Acting President John Owen moved, seconded by Trustee Phillips to approve Resolution 04-11: A Resolution authorizing the destruction of audio recordings of Closed Meeting Sessions.

On roll call the vote was:
AYES: 5 – Acting President John Owen, Trustees Bridgewater, Nydra Owen, Phillips and Smith.

NAYS: 0

ABSENT: 1 – Trustee Robles.

There being 5 affirmative votes, the motion carried.

* It was the consensus of the Board to table the approval of the Executive Session Minutes until the January meeting.

# XII. MOTION TO ADJOURN @ 9:37pm:

There being no further business to discuss, Acting President John Owen moved, seconded by Trustee Phillips, to adjourn.

 ALL IN FAVOR. AYE.

Prepared by:

Kara M. Streenz

Village Clerk/Collector