**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday December 15th, 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, Chris Shook, Jessica Anderson, and Barney Potts.

Absent: 1- Trustee Sarah Hughes

Also Present: Attorney Mark McGrath, Police Chief, Dustin Carter, Alex Norville, Nicole Van Dyke and Susan Cameron.

# TRUTH IN TAXATION HEARING 7:05PM:

No one present for hearing.

# ADOPT TAX LEVY ORDIANACE 03-22:

Acting President Adams moved, seconded by Trustee Miller to adopt tax levy ordinance 03-22.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 5 affirmative votes the motion carried.

\*\*\*Attorney Mark McGrath left the meeting at 7:11pm\*\*\*

# SWEARING IN OF OFFICER ALEX NORVILLE:

Police Chief Dustin Carter sworn in are newest village officer, Alex Norville. Chief Carter is extremely excited to have her joining the department.

# APPOINTMENTS:

None

# PRESENTATIONS:

None

# PUBLIC CONCERNS:

None

# MINUTES:

* The trustees reviewed the regular meeting minutes from November 17th, 2022.

Trustee Shook moved, seconded by Acting President Adams to approve the regular meeting minutes from November 17th, 2022.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 5 affirmative votes the motion carried.

# TREASURERS REPORT:

* Treasurer Ten Haken was absent. Clerk Phillips provided the board with the financial reports. Clerk Phillips reported that all additional information that was requested by the auditor was provided to them. They are still working on the audit, has been a slow process.

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

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 5 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Acting President Adams moved, seconded by Trustee Anderson to approve the monthly bills.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* The trustees discussed the purchase of concrete blocks to make storage bunkers for different materials. Superintendent of Public Works, Mikey Neal has found the blocks for $30 each and would like to purchase them. Jesse Logsdon agreed to donate the trucking of the blocks for the village.

Acting President Adams moved, seconded by Trustee Shook to approve the purchase of the bunker blocks, not to exceed $1,300.00.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 5 affirmative votes the motion carried.

* The trustees discussed the hauling of the MFT ca6 rock. Superintended of Public works Mikey Neal has spoken with Earlybird and the agreed to haul the rock. 200 was approved, but we will only be getting 100 tons.

Trustee Shook moved, seconded by Acting President Adams to approve Earlybird to haul the rock, not to exceed $4,000.00

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

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 discussed the water rate increase. Clerk Phillips has spoken with the billing company and the increase can be made to only affect those who use 20,000 or more of water. An ordinance will need to be created and provided to the billing company for the change.

Acting President Adams moved, seconded by Trustee Anderson to approve the 25 % increase, on top of the annual 4% increase for water customers that use over 20,000 gallons of water and authorize Acting President Adams to work with Attorney McGrath on the ordinance.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 5 affirmative votes the motion carried.

* All other agenda items tables.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller is concerned with the look of town. Quite a few properties with trash and junk laying all over the yard. Trustee Miller hears a lot of negative comments on the look of the village. Trustee Miller just wishes more people would take pride in their properties.
* Trustee Miller reported that the Christmas lights are up and look nice.
* All other agenda items tabled.

# COMMUNITY DEVOPELMENT:

Trustee Shook was reported the following:

* Trustee Shook had questions on the old sign that on the corner of Stringtown and Division. He just wondered who’s sign it was and who’s responsible for maintaining the sign, because it’s in poor condition. Clerk Phillips believes the sign belongs to Good Old Days possibly, but Trustee Miller wasn’t for sure. Trustee Shook would like to see the sign fixed, if possible and used again.
* All other agenda items tabled.

# DRAINAGE:

Trustee Potts reported the following to the board:

* Trustee Potts has talked with Street Superintendent Neal on some drainage solutions he has. Will schedule a time this spring to try his ideas.
* All other agenda items tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter wanted to remind everyone that COCO with a Cop will be this Saturday, December 17th, 2022, 10am-Noon. He hopes everyone can stop by.
* Chief Carter discussed the recent vehicle theft that happened on Halloween afternoon. Car was found in Champaign wrecked and abandoned. A suspect has been arrested in the vehicle theft.
* Chief Carter reported that the one of the doors has been installed at the police garage. Chief Carter let Trustee Shook and Potts know when ever they had time and wanted to work in the inside let Street Superintendent Mikey Neal know, and he can move the squad cars out.
* Chief Carter updated the board on the new squad car should be on the road this weekend.
* Chief Carter discussed the SAFE-T act updates that was provided by State’s Attorney.
* Chief Carter provided the board with an updated intergovernmental agreement for policing services with the township. Due to McLean County having a new Sheriff an updated agreement needs to be signed.

Acting President Adams moved, seconded by Trustee Shook to approve the intergovernmental agreement for policing services.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

\*\*\*Chief Carter left the meeting at 7:36pm, due to call\*\*\*

# LEGAL:

 Attorney Mark McGrath reported the following:

* All legal tabled.

# NEW BUSINESS:

* Acting President Adams discussed the hiring of another full-time street/water position. Acting President Adams recommends that Andy Bridgewater be offer the full-time position. A job offer was provided to each board member for their review. Kyle Winters, the village building inspector is looking for a part-time position and is willing to learn to backwash and could help with other things when needed. Joe Gaither would no longer be the backup for backwashing.

Acting President Adams, moved seconded by Trustee Anderson to approve the job offer to Andy Bridgewater for the full-time position and to pursue his water operator’s license.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 5 affirmative votes the motion carried.

 Acting President Adams moved, seconded by Trustee Anderson to hire Kyle Winters as part-time, as needed for backwashing and other projects at $25.00 an hour.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

There being 5 affirmative votes the motion carried.

* The board reviewed the 2023 HVAC maintenance contract with Josh Phillips.

Acting President Adams moved, seconded by Trustee Miller to approve the 2023 HVAC maintenance contract.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 1-Trustee Hughes

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 8:34pm.

 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\*\*