**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday December 17th, 2020*

*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 held via ZOOM.us due to the Covid-19 pandemic the Village of Stanford Acting President has determined that an in-person meeting is not practical or prudent. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 5- Acting President Brandon Ciasnocha (in office), Lisa Adams (via zoom), Sarah Hughes (in office), Trustee Jessica Anderson (via zoom) and Normadee Miller. (Trustee Miller joined by speaker phone on village phone.)

Absent: 0

Also Present: Attorney Mark McGrath (via zoom), Chief of Police Dustin Carter (via zoom), Faith Ten Haken (via Zoom), Kevin Hannel, Farnsworth (via zoom), Neil Finlen, Farnsworth (via zoom).

# APPOINTMENTS:

* Trustee Miller moved, seconded by Trustee Adams to select Trustee Hughes as recording secretary for the meeting due to Clerk Phillips absence.

 On roll call, the vote was:

AYES: 4- Acting President Ciasnocha, Trustees, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 1-Trustee Anderson

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* No public concerns

# MINUTES:

* The trustees reviewed the regular meeting minutes from November 19th, 2020.

Trustee Adams moved, seconded by Acting President Ciasnocha to approve the regular meeting minutes from November 19th, 2020.

 On roll call, the vote was:

AYES: 4- Acting President Ciasnocha, Trustees, Miller, Hughes, and Adams.

NAYS: 0

ABSENT: 1- Trustee Anderson

There being 4 affirmative votes the motion carried.

\*\*\*Trustee Anderson entered the meeting at 7:09pm\*\*\*

# TREASURERS REPORT:

* Treasurer Ten Haken reported that we have received the COVID-19 money and it has been deposited. Treasurer Ten Haken reported that the annual audit is still pending. Auditor says it will be completed by the end of December. Faith suggests that we start looking for a new auditor after our contract is completed.

Trustee Hughes moved, seconded by Acting President Ciasnocha to accept the treasurers report, account balances and monthly disbursal.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# SUPPLEMENTAL APPROPRIATIONS ORDINANCE:

* The trustees reviewed the supplemental appropriations ordinance 07-20.

Trustee Hughes moved, seconded by Trustee Miller to adopt ordinance 07-20 supplemental appropriation.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# TAX LEVY ORDINANCE 08-20:

* The trustees reviewed the tax levy and assessments ordinance 08-20.

Acting President Ciasnocha moved, seconded by Trustee Adams to adopt ordinance 08-20 tax levy.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

Acting President Ciasnocha moved, seconded by Trustee Hughes to approve the monthly bills.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* All agenda items have been tabled.

# DRAINAGE/WATER:

Trustee Adams reported the following to the board:

* Trustee Adams has checked into the clean out of the red water pit. It will cost up to $4,000 from Bodine to clean up.

Acting President Ciasnocha moved, seconded by Trustee Adams to approve to red water pit clean out by Bodine, not to exceed $4,000.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* The trustees reviewed the water rate ordinance 09-20.

Trustees Hughes moved, seconded by Trustee Adams to adopt ordinance 09-20 amending the village of Stanford code being ordinance no. 06-03 of the Village of Stanford, to provide amendments relating to water rates.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All drainage/water agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* Trustee Miller is concerned about some of the properties on Lewis street that are looking bad and need cleaned up.
* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Hughes reported the following to the board:

* All agenda items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter reported that squad unit 10 needs a new water pump. The dealership quoted $1,900. Mike Boitnott got a quote from Ultman’s Auto for $1,300.

Acting President Ciasnocha moved, seconded by Trustee Adams to approve the repair for unit 10 at Ultman’s Auto not to exceed $1,500.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* 103 S. Kathleen, tabled.
* 114 W. Main, tabled.
* 407 W. Boundary- tabled
* The trustees reviewed the sample ordinance for nuisances.

Acting President Ciasnocha moved, seconded by Trustee Adams to authorize Attorney McGrath to prepare the ordinance for nuisances.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* All other agenda items have been tabled.

# NEW BUSINESS:

* Ken Chastain from Farnsworth Group discussed the unsewered communities grant available from the state of Illinois. Ken explained this is the first time this grant has been offered in 10 years and the grant focuses on unsewered communities. Ken has updated the previous facilities plan that was created in 2003 and revised in 2009 and is working on another update for 2020. The trustees feel that this is not a smart move for Stanford at this time and will revisit it in the future. The sewer plant would cost 9.1 million dollars to construct. Even with the grant, it not feasible for the village.

Trustee Hughes moved, seconded by Acting President Ciasnocha to not move forward with the unsewered communities grant at this time.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* Farnsworth Group will continue to look for additional sources of grants and will complete and update the plan. The board will revisit the grants in the fall of 2021.
* Trustee Hughes moved, seconded by Acting President Ciasnocha to completed and update the sewer study/plan and GATA compliance.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Acting President Ciasnocha moved, seconded by Trustee Miller to adjourn at 8:32pm.

 On roll call, the vote was:

AYES: 5- Acting President Ciasnocha, Trustees, Miller, Hughes, Anderson, and Adams.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

Recorded by Trustee, Sarah Hughes

Prepared by Clerk, Megan Phillips

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