**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday December 16th, 2021*

*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. Meeting to start at 7:00pm.

# ROLL CALL:

Present: 4 – President Brandon Ciasnocha, Trustees Jessica Anderson, Sarah Hughes, and Lisa Adams.

Absent: 2- Trustees Normadee Miller and Chris Shook

Also Present: Attorney Mark McGrath, Stanford Police Chief Dustin Carter, Superintendent of Public Works Joe Gaither, Angie Anderson, Jack Anderson, Tyler Stephen, Lauren Bridgewater, Stanford Sergeant Bill Patrick, CPA, Andy Saltzman, Lieutenant Jon Albee, McLean County Sheriff’s Department, Stanford Asst. Chief Dillon Hodges, Danvers Police Chief, Kevin Hoop, Stanford Officer Todd Boaz and Stanford Officer Kyle Edwards.

# APPOINTMENTS:

No appointments.

# PRESENTATIONS:

No presentations.

# PUBLIC CONCERNS:

No public concerns.

# MINUTES:

* The trustees reviewed the regular meeting minutes from November 18th, 2021, regular scheduled meeting.

Trustee Adams moved, seconded by Trustee Hughes to approve the regular meeting minutes from November 18th, 2021.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

#  TREASURERS REPORT:

* Treasurer Faith Ten Haken was absent, Clerk Phillips reported that all the bills have been paid.

Trustee Hughes moved, seconded by President Ciasnocha to accept the treasurers report and account balances as presented by Clerk Megan Phillips.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

#  MONTHLY DISBURSAL:

* The trustees reviewed the monthly bills.

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

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

# AUDIT REPORT:

CPA, Andy Saltzman with Ginoli presented the Board with the audit report ending fiscal year 2021.

Trustee Hughes moved, seconded by Trustee Adams to accept the audit report ending April 30th, 2021, as presented.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

# ANNUAL TREASURERS REPORT:

The Board reviewed the annual treasurers reported prepared by CPA, Andy Saltzman.

Trustee Hughes moved, seconded by Trustee Anderson to accept the annual treasures report as present by Andy Saltzman.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* Street Superintendent Joe Gaither reported that he purchased a new controller for the snowplow.
* Street Superintendent Joe Gaither has pickup the salt from the county.
* All agenda items have been tabled.

# WATER:

Trustee Adams reported the following to the board:

* Red water pit repairs were tabled at this time.
* Trustee Adams discuss the water plant repairs and the quotes that was received. GA Rich quoted the RPZ valve will cost $3,250 and the injectors for the chlorine and fluoride will cost $11,500.

President Ciasnocha moved, seconded Adams to accept the quote from GA Rich for the water plant repairs, not exceed $15,000.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller was absent:

* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT/DRAINAGE:

Trustee Shook was absent:

* All agenda items have been tabled.

# POLICE:

Chief Carter reported the following:

* Chief Carter introduced Danvers new Police Chief Kevin Hoop. The Chiefs will be working in an intergovernmental agreement between Danvers and Stanford.
* Chief Carter also introduced Officer Todd Boaz. Todd is new to the department and is also a McLean County Deputy.
* Chief Carter and Asst. Chief Hodges presented Sergeant Bill Patrick with a certificate commending him on the excellent conduct and outstanding performance during rescue of a kidnapped child. The juvenile was unharmed, and the kidnapper was taken into custody without incident. Sergeant Albee shared an email received from the kidnapped juvenile’s family.
* Chief Carter presented the Board with a quote for graphics from Siren World on the squad cars in the amount of $2,000.

Trustee Adams moved, seconded by Trustee Hughes to accept the quote from Siren World for the squad car graphics.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

* Asst. Chief Hodges discussed the replacement of the squads. The squads are both 2016 and are starting to have minor problems. Due to the current situation on the chip shortage for cars, the Board would like to further investigate the matter soon. It could take anywhere from 6 months to a year to receive an ordered vehicle. Asst. Chief Hodges will start getting information on the replacements.
* Chief Carter reported that they had a Neighborhood Watch meeting before our meeting. Had four people show up and have some more interested.
* All agenda items have been tabled.

# LEGAL:

 Attorney Mark McGrath reported the following the board:

* All agenda items have been tabled.

# NEW BUSINESS:

* Lauren Bridgewater discussed saving Good Old Days with the Village. She is meeting with each entity in town to see who’s willing to help. The Village Board and employees are in support of saving Good Old Day’s and are willing to help. So far she has met with Allin Township, they are also interested.
* Joe Gaither reported that he has not got any quotes for the removal for the south end of police garage.
* The trustees discussed Ms. Homerding chickens. Due to work schedule Ms. Homerding could not attend the meeting. Superintendent Joe Gaither remembers that there may be a variance for her property given when the property was annexed into the village years ago. Clerk Phillips will look for the documents for the variance. If that variance does not exist the Board discussed a permitting fee for the ordinance change, due to that her property would be the only one eligible for chickens.

President Ciasnocha moved, seconded by Trustee Adams to allow Trustee Hughes to discuss and finalize the ordinance changes, if needed and agreed upon by Ms. Homerding.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

* The Trustees discussed a raise for Treasurer Faith Ten Haken.

President Ciasnocha moved, seconded by Trustee Adams to give Treasurer Ten Haken a raise from $400 a month to $500 a month and give her a one-time performance bonus of $800.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

* Angie Anderson with questions regarding the liquor license for The Town Well and at what point can she regain the liquor license. Attorney McGrath has checked and said that a building must be built but can be under construction to get the liquor license. They are still looking at different options for the relocation of the business.
* Shirley Peek has asked for permission to use the meeting room once a month to host coffee and bingo. Clerk Phillips checked with the insurance company on the liability of use of the room. The village would just need a waver on the room use. Mrs. Peek has not reapproached Clerk Phillips for use of the room.
* The Trustees reviewed the annual HVAC contract.

Trustee Hughes moved, seconded by President Ciasnocha to accept the annual HVAC contract at $275 a month, service provided by Josh Phillips.

On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

* The Trustees reviewed the annual cyber insurance policy.

Trustee Anderson moved, seconded by Trustee Adams to accept the cyber insurance policy.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

# ADJOURNEMENT:

Trustee Anderson moved, seconded by Trustee Adams to adjourn at 9:07pm.

 On roll call, the vote was:

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

NAYS: 0

ABSENT: 2-Trustees Miller and Shook

There being 4 affirmative votes the motion carried.

Recorded by Clerk Megan Phillips and prepared by Clerk, Megan Phillips.

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