**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Thursday, December 19th, 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 @ 7:00pm.

# ROLL CALL:

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

Also Present: Attorney Mark McGrath, Jim Scott, Jeremiah Mahoney, Mike Boitnott, Chief Dustin Carter, Officer Dillion Hodges, Alexa Hodges, Thomas Rutherford, Becky Rutherford, Jeff Kretlow and Treasurer Faith Ten Haken.

# APPOINTMENTS:

* Chief Carter introduced Thomas Rutherford to the board. The board appointed as a police officer and Clerk Phillips swore him in.

# PRESENTATIONS:

* Chief Carter awarded Sargent Dillion Hodges with a certificate for his promotion.

# PUBLIC CONCERNS:

* No public concerns.

# TREASURERS REPORT:

* Treasurer Ten Haken also presented the board with a current account balance. Faith is still working with CPA’s office for to finalize the audit. The board reviewed the monthly bills.

Trustee Ciasnocha 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 November 21st, 2019.

Trustee Anderson moved, seconded by Trustee Miller to approve the regular meeting minutes from November 21st, 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 Ciasnocha 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:

* Mike Boitnott apologized for not getting the Christmas decorations hung sooner than he did. He wanted to thank everyone who offered to help him get them put up.
* The county sent the village an intergovernmental agreement for the no jake break signs on north and south Division. They will take the agreement to their January meeting for approval.

Trustee Ciasnocha moved, seconded by Trustee Miller to approve the intergovernmental agreement with Mclean County for no jake brake signs.

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.

* Mike Boitnott presented the trustees with a list of problem parking areas. Mike proposed that following areas be no parking.

North Kathleen, east side of street, north Chestnut, east side of street and north Lewis west side of the street. Mike has problems getting the plow truck in the areas and fire and rescue can not get down the street either. The board would also like a snow band ordinance to be created.

Trustee Scott moved, seconded by Trustee Anderson to authorize Attorney Mark McGrath to prepare the snow band and no parking ordinance.

 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:

* All agenda items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* Trustee Scott discussing landlord/rental guidelines for inspection. Need to check with other towns to see if anyone else has anything in place.
* All items have been tabled.

# POLICE:

Chief Carter reported the following to the board:

* Chief Carter discussed the quote for video cameras for Village Hall/Police Station. Gadberry Electric quoted $2,100 for a good system, $2,400 for a better system and $2,750 for the best system.

Trustee Ciasnocha moved, seconded by Trustee Scott to approve the good camera system not to exceed $2,100.

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:

* Jeremiah Mahoney discussed his fence within the sanitary easement located on his property. Mr. Mahoney is willing to sign an agreement to that will be recorded with the Recorders Office stating the fence and trees will be removed at the expense of whoever owns lot #3 when the time comes to use the easement.

Trustee Ciasnocha moved, seconded by Trustee Miller to allow Mahoney’s to place their fence in the sanitary easement with agreement prepared by the village attorney and signed by Mahoney’s to be filed at the Recorders Office.

On roll call, the vote was:

AYES: 4- Trustees Anderson, Ciasnocha and Miller.

NAYS: 1-Trustee Scott

ABSENT: 0

There being 3 affirmative votes the motion carried.

* 114 W Main- no new update.
* Lot #2 tabled at this time.
* Attorney McGrath and Chief Carter discussed the amendments that will need to be made to the village ordinance on cannabis. The ordinance needs to be updated with the new state laws.

Trustee Miller moved, seconded by Trustee Anderson to authorize Attorney Mark McGrath to prepare an updated ordinance on cannabis to go with the new state laws.

 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.

* The board reviewed the 2019 tax levy.

Trustee Ciasnocha moved, seconded Trustee Anderson by to adopt ordinance 04-19 tax levy.

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.

# NEW BUSINESS:

* Mike Boitnott discussed the changes in his insurance due to Medicare with the Trustees. Insurance is already in Mikes work contract.
* The ATM will be shut down on December 31st, 2019. The ATM will remain in place, just will no longer work. The village will need to remove the ATM or cover it.
* The trustees discussed the second legal opinion to review the lot #2 of Olympia Estates easement issues. President Pitcher believes it may cost $2,000 to $3,000 for this but provided the board with a list of a few other municipal attorneys. Blinn Bates, Steve Mart and Miller, Hall & Trigs. President Pitcher nominated Blinn Bates who is the Atlanta’s Village Attorney to serve as a special attorney to provide a seconded legal opinion on lot #2 of Olympia Estates.

Trustee Scott moved, seconded by Trustee Anderson to approve nomination of Blinn Bates municipal attorney for the second legal opinion lot #2 of Olympia Estates

 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.

Trustee Ciasnocha moved, seconded by Trustee Miller for the seconded legal opinion not to exceed $2,000.

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.

* The villages insurance company recommended that the village get a cyber/privacy insurance. The cost would be an additional $993.00 a year.

Trustee Ciasnocha moved, seconded by Trustee Scott to approve the cyber/privacy insurance.

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 were tabled.

Trustee Miller moved, seconded by Trustee Scott to adjourn at 9:17pm.

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.