**VILLAGE OF STANFORD**

**206 W Main St**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*THURSDAY December 20th, 2018*

*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: 6– President Jeremiah Pitcher, Trustees Nydra Owen, Josh Scott, Brandon Ciasnocha, Jessica Anderson and Normadee Miller.

Absent: 0

Also Present: Attorney Mark McGrath.

# APPOINTMENTS:

No appointments

# TREASURERS REPORT:

* Treasurer Sidwell provided report that was presented by President Pitcher. All accounts have been reconciled and most of the corrections have been made.

Trustee Owen moved, seconded by Trustee Anderson to accept the treasurers report.

On roll call, the vote was:

AYES: 5- Trustees Owen, Ciasnocha, Scott, Anderson and Miller.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# MINUTES:

* The trustees reviewed the minutes from November 15th, 2018.

Trustee Owen moved, seconded by Trustee Ciasnocha to approve the meeting minutes from November 15th, 2018.

On roll call, the vote was:

AYES: 5- Trustees Owen, Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# MONTHLY DISBURSAL:

* The trustees reviewed the monthly disbursal. Trustee Scott questioned the legal charges for lot #2.

Trustee Owen moved, seconded by Trustee Miller to approve the monthly disbursal.

On roll call, the vote was:

AYES: 5- Trustees Owen, Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations.

# PUBLIC CONCERNS:

* No public concerns.

# COMMITTEE REPORTS:

# STREETS:

 Trustee Anderson reported the following to the board:

* All items have been tabled.

# DRAINAGE:

 Trustee Owen reported the following to the board.

* All items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* All items have been tabled.

# HEALTH, BEAUTIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All items have been tabled.

# COMMUNITY DEVOPELMENT:

Trustee Scott reported the following to the board:

* The trustee discussed having a special meeting on February 4th, 2019 @ 6pm regarding all issues with lot #2 in Olympia Estates. President Pitcher will notify the board of meeting.

# POLICE:

Trustee Ciasnocha reported the following to the board:

* Trustee Ciasnocha has spoken with Chief Carter. Officer Hodges is trial testing a load bearing equipment vest.
* All other agenda items have been tabled.

# LEGAL:

 Attorney McGrath reported the following the board:

* Attorney McGrath discussed the tax sale of 407 W Boundary. Attorney McGrath will contact the States Attorney in May on the property.
* The trustees reviewed the supplemental appropriations ordinance.

Trustee Owen moved, seconded by Trustee Miller to accept supplemental appropriation ordinance 05-18.

On roll call, the vote was:

AYES: 5- Trustees Owen, Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 5 affirmative votes the motion carried.

* The trustees reviewed the tax levy.

Trustee Owen moved, seconded by Trustee Miller to adopt the tax levy ordinance 06-18.

On roll call, the vote was:

AYES: 6- President Pitcher, Trustees Owen, Anderson, Ciasnocha, Scott and Miller.

NAYS: 0

ABSENT: 0

There being 6 affirmative votes the motion carried. President Pitchers vote only counts toward street lighting.

* All other agenda items have been tabled.

# NEW BUSINESS:

All new business has been tabled.

Trustee Owen moved, seconded by Trustee Miller to adjourn at 8:28pm.

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.