

Village of Stanford
Regular Meeting Minutes
February 15th, 2024
Village Hall, 206 W. Main St

1. Roll Call: Present: Miller, Boitnott, Terry, Hughes, Balfanz

Absent: Potts, Clerk Amanda Utley

Also Present: Chief Patrick, Brenda Lazoen, Mike Brand, Tiffany Kilpatrick, Randall Kilpatrick, Sue Cameron, Sam the Dog, Tim Dawson, Faith Ten Haken

Appointment for recording Secretary:

Trustee Hughes moved to appoint Angie Gaddy as recording secretary, seconded by

Trustee Balfanz.

On Roll Call, the vote was:

Ayes: 5, Trustees, Miller, Boitnott, Terry, Hughes, Balfanz

Nays: 0

Absent: 1, Trustee, Potts

There being 5 affirmative votes the motion carried.

2. Minutes: Trustees reviewed the regular minutes from January 18 2024 meeting. Trustee Terry moved, seconded by Trustee Miller to approve the regular minutes from the January 18th, 2024 meeting.

On Roll Call, the vote was:

Ayes: 5, Trustees, Miller, Boitnott, Terry, Hughes, Balfanz

Nays: 0

Absent: 1, Trustee, Potts

There being 5 affirmative votes the motion carried.

3. No Appointments

- 4. Treasurer Report:** Treasurer Ten Haken reported that the annual audit should finally wrap up in March. The bills are caught up and current as of this meeting.

Trustee Hughes made a motion to accept the treasurer report, and to improve the treasurer reporting. Seconded by Trustee Terry

On Roll Call the, vote was:

Ayes: 5, Trustees, Miller, Boitnott, Terry, Hughes, Balfanz

Nays: 0

Absent: 1, Trustee, Potts

There being 5 affirmative votes, the motion carried.

- 5. Monthly Disbursal:**

Trustee Hughes moved, seconded by Trustee Terry to approve the monthly disbursement.

On Roll Call, the vote was:

Ayes: 5, Trustee Miller, Boitnott, Terry, Hughes, Balfanz

Nays:0

Absent: 1, Trustee Potts

There being 5 affirmative votes, the motion carried

- 6. Presentations:**

The Olympia SuperIntendent and Assistant shared a presentation/information on the tax referendum coming up on the upcoming ballot. They expressed the significance and importance of being informed. They cleared up the misunderstanding of the language on the ballot, as it can be a little confusing.

- 7. Public Concerns:**

Tim Dawson stated concerns over the way the December meeting date change was handled; his concern is that it didn't meet FOIA. He also stated he believes

he still has an open FOIA request from December. President Adams is consulting Mark McGrath on these issues. Tim also stated his thoughts and concerns on the way the village looks and the lack of tickets issued for property maintenance violations. Trustee Hughes stated the we(the village) have taken steps to be more harsh by implementing the new Pay Court system and revising some property ordinance wording. Tim then proposed putting tax liens on property, he left a copy of his FOIA papers with President Adams to follow up on.

8. COMMITTEE REPORTS:

Streets: Trustee Terry stated Farnsworth and Wylie are scheduled for March 5th to do the roads.

Water: Trustee Boitnott stated that GA Rich will be giving a quote on February 22 for refurbishment repairs on Tonka Tank , aerator repair and interior quote for flaking.

Trustee Boitnott and Village Maintenance officer, Mike Brand also decided that replacing the meters that are in need currently, be replaced with surplus that we have in storage from original meter installation in 2018.They also advised the Clerk and Office Manager to check into a laptop package with Illinois Water for meter reads.

Lastly, Trustee Boitnott stated that it is time to start flushing hydrants every month and would like the Clerk to look into adding that information to the water bill for patrons to be aware ahead of time.

Health, Beautification, & Welfare: Trustee Miller shared her thoughts on possibly implementing a Christmas/Holiday light contest for the Village this year.

Community Development: Trustee Balfanz asked Mike Brand to take down the old bank sign in front of the Village Office.She stated she has plans to update and refurbish the sign to reflect the Village information.

Drainage: Tabled for next month. Trustee Potts absent

Police: Chief Patrick reported that Officer Hymer will be F.T.O. status in 1 more month. Officer Kauffman has been promoted to sergeant position; the teams plan moving forward is to hit ordinances harder.Chief also reported that Kauffman and Hodges assisted with fatal house fire while on duty with county.

Zoning: Hannah Casey's zoning board approval for rezoning 307 & 309 Division

St. was motioned for approval by Trustee Hughes, seconded by Trustee Boitnott.

On Roll Call, the vote was:

Ayes: 5, Trustees, Miller, Boitnott, Hughes, Terry, Balfanz

Nays: 0

Absent: 1, Trustee Potts

There being 5 affirmative votes, the motion carried.

- The Board reviewed corrections to the Pay Court Ordinance; Trustee Hughes moved to accept corrections to Pay Court Corrections, seconded by Trustee Terry.

On Roll Call, the vote was:

Ayes: 5, Trustees, Miller, Boitnott, Hughes, Terry, Balfanz

Nays: 0

Absent: 1, Trustee, Potts

There being 5 affirmative votes, the motion carried.

- The Board agreed to table a decision on GNS IT Solutions to a later date, stating the cost is too much for the Village at this time. Trustee Hughes offered to look into more cost effective software security options.
- The Board reviewed the Noise Ordinance currently in place. Chief Patrick advised #4 needs to be more specific. Trustee Hughes commented on Section B, stating she would like the terms referring to time noise times and verbiage to be changed. The board tabled any vote on corrections to March meeting.
- In Reference to the Storage of Vehicle Ordinance, the board agreed it was fine as is.

Adjournment:

President Adams moved, seconded by Trustee Miller to Adjourn the meeting at 8:48 P.M

On Roll Call, the vote was:

Ayes: 5, Trustees, Miller, Boitnott, Hughes, Terry, Balfanz

Nays: 0

Absent: 1, Trustee Potts

There being 5 affirmative votes, the motion carried.