**VILLAGE OF STANFORD**

**Regular Meeting**

 **January 17th @ 7:00pm**

**Village Hall, 206 W. Main Street**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *December 20th Regular Meeting Minutes & January 6th, 2019 Special Meeting***

***EXECUTIVE SESSION***

***TREASURER’S REPORT/ ACCOUNTS/BALANCES/FINANCIAL REPORT***

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

**COMMITTEE REPORTS: BUSINESS BY COMMITTEE - OLD & NEW**

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Trees on village right-a-way

 **Drainage-** Nydra Owen, Chair

 Monthly Detail & Expenditure update:

* Drainage issues/update
* Drainage Solutions

 **Water** – Jeremiah Pitcher, Chair

 Monthly Detail & Expenditure update:

* 20-year plan for water projects
* Water rate increase

**Health, Beautification & Welfare-** Normadee Miller, Chair

 Monthly Detail & Expenditure update:

* EMA issues (siren, repeater, keys, policy/procedure, etc.)

**Community Development –** Josh Scott- Chair

Monthly Detail & Expenditure update:

**Police – Brandon Ciasnocha**, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary (hold)
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street
* Lot #2 easement update

-Review/adopt easement proposal

-Vacate existing easement

-Special meeting February 4th @ 6pm (lot #2)

**NEW BUSINESS**

* New building signs 103 E. Main and 206 W. Main
* Removal of South end of old maintenance building
* Homestead rebate extension
* Hiring of new CPA
* HVAC route

**POSSIBLE EXECUTIVE SESSION:** Regarding Personnel, Employment, Litigation, Sale or Purchase of Village Property or Discussion of Past Executive Session Minutes (for consideration and action)

1. **Possible Action on items discussed in Executive Session**