**VILLAGE OF STANFORD**

**Regular Meeting**

**January 19th @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *December 15th, 2022, Regular Meeting Minutes & December 19th, 2022, Special Meeting Minutes and January 5th, 2023, Special Meeting Minutes.***

***EXECUTIVE SESSION MINUTES***

***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:

* Equipment repairs/purchases

**Water-**Lisa Adams, Chair

Monthly Detail & Expenditure update:

* Water plant repairs
* Water plant generator upgrades
* Raise commercial property water rates

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

Monthly Detail & Expenditure update:

**Community Development –** Chris Shook, Chair

Monthly Detail & Expenditure update:

* Town Branding

**Drainage-** Bernard Potts, Chair

Monthly Detail & Expenditure update:

* Drainage improvements/projects

**Police – Sarah Hughes**, Chair

Monthly Detail & Expenditure update:

* Chiefs report
* Police training expenses
* Grant updates
* Feasibility study for Western Mclean County Law Enforcement Consortium update
* Update of Police Garage project
* Staffing update
* SAFE-T Act updates
* 2023 Year-in-Review
* SPD changes for 2023

**Legal - Mark McGrath, Attorney**

* Unsewered Communities Grant Program

Nuisance Properties

* 114 W Main Street- Rebuild Illinois Funds

**NEW BUSINESS:**

* Policy for employee that are 1st responders/EMT for call response

**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**