**VILLAGE OF STANFORD**

**Regular Rescheduled Meeting**

**January 27th, 2022 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACCEPT RESIGNATION OF PRESIDENT BRANDON CIASNOCHA**

***APPOINTMENT OF ACTING VILLAGE PRESIDENT***

**APPROVAL OF MINUTES-*December 16th ,2021 Regular Meeting Minutes***

***EXECUTIVE SESSION MINUTES***

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

***-Audit engagement letter SKCO Certified Public Accountants***

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Equipment repairs/purchases
* Salt storage
* Maintenance building A/C

**Water-**Lisa Adams, Chair

Monthly Detail & Expenditure update:

* Training of P/T water operators
* Change-out of media in red water pit & vac truck
* Wastewater facility plan report/grants
* Water plant repairs
* Water plant generator upgrades
* Renewal application for NPDES permit for Redwater pit discharge (Farnsworth)

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

Monthly Detail & Expenditure update:

* Village Hall sign & lighted billboard sign

**Community Development/Drainage –** Chris Shook, Chair

Monthly Detail & Expenditure update:

* 407 W. Boundary appraisal update/sale
* Town Branding
* Drainage improvements/projects
* 4-H Garden maintenance

**Police – Sarah Hughes**, Chair

Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Grant updates
* Police vehicle replacement
* Ordinance OV Issues
* Intern Program

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street- Rebuild Illinois Funds

**NEW BUSINESS:**

* The Town Well gaming and liquor license renewal
* Reviewing ordinance 91.12 keeping livestock within the corporate limits
* Building demo quotes for south end of police garage
* Good Old Days

**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**