**VILLAGE OF STANFORD**

**Regular Meeting**

**February 16th, 2023 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

***SWEARING IN OF POLICE OFFICER MATT JONES***

**APPROVAL OF MINUTES- *January 19th, 2023, Regular Meeting 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 and updates
* Water plant generator upgrades
* Adopt Ordinance for water rate increase
* Hiring part-time/full-time water/streets help

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

 Monthly Detail & Expenditure update:

**Community Development –** Chris Shook, Chair

Monthly Detail & Expenditure update:

**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
* Staffing update
* 2023 Range/Firearms Training Budget proposal
* Accept resignation of Chief of Police, Dustin Carter
* Appoint Sgt. Bill Patrick as Chief of Police
* Cancelation of credit card for Dustin Carter
* Approve of credit card for Chief Bill Patrick

 **Legal - Mark McGrath, Attorney**

* Unsewered Communities Grant Program

Nuisance Properties

* 114 W Main Street- Rebuild Illinois Funds

 **NEW BUSINESS:**

* Possible fiber internet with Rise Broadband

**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**