**VILLAGE OF STANFORD**

**Regular Meeting**

 **February 18th, 2021 @ 7:00pm**

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

**\*\*Due to COVID-19 this month’s meeting will be held via**

**Zoom.us \*\***

**The meeting room will be open for public comment during the meeting, MASKS MUST BE WORN TO ENTER THE BULIDING.**

Meeting ID: 779 286 2462
 Passcode: 3argHK
 One tap mobile
 +13126266799,,7792862462#,,,,,,0#,,118423# US (Chicago)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *January 21st,2021 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:

* Trees on village right-a-way
* Tree trim for ice damaged trees on village right a way

 **Drainage/Water-**Lisa Adams, Chair

 Monthly Detail & Expenditure update:

* Tonka tank refurb
* Red water pit
* Hiring of water operator
* Wastewater facility plan report

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

 Monthly Detail & Expenditure update:

**Community Development –** Sarah Hughes, Chair

Monthly Detail & Expenditure update:

**Police – Brandon Ciasnocha**, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Squad garage roof quotes/New garage quotes/old garage removal quotes
* Impact of House Bill 3653 (body camera requirements)

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary sale/appraisal
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street
* Intergovernmental Agreement for police services

**NEW BUSINESS:**

* Michael Boitnott’s 2021 work contract
* Michael Boitnott’s replacement after retirement

**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**