**VILLAGE OF STANFORD**

**Regular Meeting**

 **February 21st @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *January 17th Regular Meeting Minutes, February 4th, 2019 Special Meeting and February 8th, 2019 Special Meeting***

***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 of Olympia Estates

-Resolution authorizing an agreement with Jonathan Gordon and Melissa & Jeremiah Mahoney

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-Resolution authorizing plat to vacate existing easement

-Resolution accepting the dedication of a new surface water drainage easement

**NEW BUSINESS**

* New building signs 103 E. Main and 206 W. Main
* Removal of South end of old maintenance building
* Hiring of new CPA
* Change village code for special hours and special occasions for liquor license

**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**