**VILLAGE OF STANFORD**

**Regular Meeting**

**April 16th, 2020 @ 7:00pm**

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

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

**Zoom.us \*\***

Meeting ID: 438 039 382

Password: 0xFoJn

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS- Megan Phillips- Clerk/Collector, Brad Bode- Water Operator, Dustin Carter- Chief of Police, Chris Brewer- Building Inspector***

**APPROVAL OF MINUTES- *March 19th, 2020 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
* 2020 MFT program

**Drainage-** , 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
* IEPA water testing

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

Monthly Detail & Expenditure update:

* Town wide cleanup
* Banner purchase

**Community Development –** Josh Scott- Chair

Monthly Detail & Expenditure update:

**Police – Brandon Ciasnocha**, Chair

Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* EMA update/purchases
* Intergovernmental agreement with Danvers

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street-update of letter sent

**NEW BUSINESS**

* Employee compensation
* Helping hands water grant

**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**