**VILLAGE OF STANFORD**

**Regular Meeting**

 **April 19th, 2018 @ 7:00PM**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

* ***Treasurer Scott Eidenmiller, Police Chief Dustin Carter, Street Superintendent & Building Inspector Mike Boitnott, Water Operator Brad Bode and Clerk/Collector Megan Phillips***
* ***Accept resignation/removal of Trustee Smith***

**APPROVAL OF MINUTES- *March 26h, 2018 Special Meeting Minutes***

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

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

**Streets** – Josh Scott, Chair

Monthly Detail & expenditure update:

* Trees on village right-a-way
* 2018 Motor Fuel Tax program
* Building ordinance/building permit

 **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
* Well #4 repairs update
* Replacement of meter pits

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

 Monthly Detail & Expenditure update:

* EMA issues (siren, repeater, keys, policy/procedure, etc.)

**Community Development –** Homer Smith- Chair

Monthly Detail & Expenditure update:

**Police –** Lisa Eidenmiller, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Use of old village hall for Bloomington PD training/Allin Township Fire Dept. training
* Fax line for police department
* Distinguished service award for Officer Metzke

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary (hold)
* 103 S Kathleen (junk)
* 114 W Main Street
* Rail road properties @ 429 W. Main & 403 W. Main

**NEW BUSINESS**

* Updating Village website
* Town wide clean-up day
* New building signs 103 E. Main and 206 W. Main
* Completion of old projects
* Storage pods/Conax containers
* Employee compensation
* New Village Hall/Old Maintenance HVAC quote

**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**