**VILLAGE OF STANFORD**

**Regular Meeting**

**April 20th, 2023 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *March 16th, 2023, Regular Meeting Minutes, Special Meeting Minutes March 23rd, 2023, and Special Meeting Minutes April 3rd, 2023.***

***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
* Hauling of gravel (MFT)

**Water-**Lisa Adams, Chair

Monthly Detail & Expenditure update:

* Water plant repairs and updates
* Water plant generator upgrades
* Hiring part-time/full-time water/streets help

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

Monthly Detail & Expenditure update:

* 4-H water key grant
* Helping Hands water grant
* Townwide cleanup day date and dumpsters

**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
* Replacement of totaled squad
* Cancelation of credit card for Dustin Carter
* Approve of credit card for Chief Bill Patrick
* Adopt Ordinance 03-23 Lease/Purchase of Squad Car

**Legal - Mark McGrath, Attorney**

* Unsewered Communities Grant Program
* Ameren damaging tiles

Nuisance Properties

* 114 W Main Street- New ownership

**NEW BUSINESS:**

* Possible fiber internet with Rise Broadband
* Possible contracted garbage service
* Termination of Mike Boitnott as village consultant.
* Accept resignation of Michael Neal
* Cancel Michael Neal’s credit card
* Hire Kyle Winters as PT street help

**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**