**VILLAGE OF STANFORD**

**Regular Meeting**

**May 19th, 2022 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS- Police Chief- Dustin Carter, Superintendent of Public Works/Building Inspector-Joe Gaither, Water Operator-Brad Bode, Clerk/Collector-Megan Phillips and Treasurer- Faith Ten Haken***

**APPROVAL OF MINUTES-*April 21st, 2022, Regular Meeting Minutes***

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

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

***FESTIVAL UPDATE***

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

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Equipment repairs/purchases
* Salt storage
* 2022 MFT (Motor Fuel) program

**Water-**Lisa Adams, Chair

Monthly Detail & Expenditure update:

* Training of P/T water operators
* Water plant repairs
* Water plant generator upgrades

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

Monthly Detail & Expenditure update:

* Village Hall sign & lighted billboard sign

**Community Development –** Chris Shook, Chair

Monthly Detail & Expenditure update:

* 407 W. Boundary sale, contract & all related documents
* Town Branding

**Drainage-** Bernard Potts, Chair

Monthly Detail & Expenditure update:

* Drainage improvements/projects

**Police – Sarah Hughes**, Chair

Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Grant updates
* Police vehicle replacement
* Ordinance OV Issues
* Animal Control intergovernmental agreement

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street- Rebuild Illinois Funds

**NEW BUSINESS:**

* Building demo quotes for south end of police garage
* Hiring help for Street Superintendent Joe Gaither
* Employee compensation

**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**