**VILLAGE OF STANFORD**

**Regular Meeting**

**May 22nd, 2023 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS- Brad Bode, Water Operator, Faith Ten Haken, Treasurer, Dustin Carter, Chief of Police expires May 31st, 2023, Bill Patrick, Chief of Police, active June 1st, 2023, Kyle Winters, Building inspector and Megan Phillips, Clerk/Collector.***

***SWEARING IN NEW TRUSTEES AND VILLAGE PRESIDENT***

**APPROVAL OF MINUTES- *Regular Meeting Minutes April 20th, 2023.***

***TREASURER’S REPORT/ ACCOUNTS/BALANCES/FINANCIAL REPORT FOR APRIL AND MAY***

***HIRING OF NEW AUDITOR FIRM***

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

**SEATING OF COMMITTEE CHAIRS**

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

**Streets** – Chair

Monthly Detail & expenditure update:

* Equipment repairs/purchases
* 2023 MFT (Motor Fuel Tax) program

**Water-**  Chair

Monthly Detail & Expenditure update:

* Water plant repairs and updates
* Water plant generator upgrades
* Red water pit cleanout
* Tonka system refurbishment
* Hydrant flushing

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

Monthly Detail & Expenditure update:

**Community Development –** 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
* Cancelation of credit card for Dustin Carter
* Approve of credit card for Chief Bill Patrick

**Legal - Mark McGrath, Attorney**

* Unsewered Communities Grant Program

Nuisance Properties

* 114 W Main Street- New ownership

**NEW BUSINESS:**

* Hiring Full-Time/Part-Time Help
* Possible contracted garbage service
* 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**