**VILLAGE OF STANFORD**

**Regular Meeting**

 **June 17th, 2021 @ 7:00pm**

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

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

**Zoom.us \*\***

**The meeting room will be open for public comment during the meeting, MASKS MUST BE WORN TO ENTER THE BULIDING.**

Meeting ID: 779 286 2462
 Passcode: 3argHK
 One tap mobile
 +13126266799,,7792862462#,,,,,,0#,,118423# US (Chicago)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS-***

**APPROVAL OF MINUTES- *May 20th ,2021 Regular Meeting Minutes***

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

***APPROPRIATIONS ORDINANCE 02-21***

***AUDIT ENGAGMENT LETTER FROM GINOLI***

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Applicators license renewal for Joe Gaither

 **Drainage/Water-**Lisa Adams, Chair

 Monthly Detail & Expenditure update:

* Hiring of water operator on call/as needed
* Wastewater facility plan report/grants
* Ordinance 03-21 for water deposit rate increase

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

 Monthly Detail & Expenditure update:

**Community Development –** Sarah Hughes, Chair

Monthly Detail & Expenditure update:

* 407 W. Boundary appraisal update/sale

**Police – Brandon Ciasnocha**, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Squad garage roof quotes/New garage quotes/old garage removal quotes
* Impact of House Bill 3653 (body camera requirements)
* Chat with the Chief program
* Ordinance violation process review & sub-committee idea
* 20 stars program (Chief Carter representing McLean Co Rural Police Chief Association
* Grant updates

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street
* Nuisance ordinance update

**NEW BUSINESS:**

* Fire Department Grant
* Survey of Village Hall property

**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**