**VILLAGE OF STANFORD**

**Regular Meeting**

**July 16th, 2020 @ 7:00pm**

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

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

**Zoom.us \*\***

**Meeting ID: 830 3282 8895**

**Password: 816204**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS- Sarah Hughes & Lisa Adams Trustees***

***ACCEPT RESIGNATION OF JEREMIAH PITCHER***

***APPOINT ACTING PRESIDENT***

***CHANGING OF NAMES ON BANK ACCOUNTS***

**APPROVAL OF MINUTES- *June 18th, 2020 Regular Meeting Minutes***

***EXECUTIVE SESSIONS MINUTES***

***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:

* Trees on village right-a-way

**Drainage-** , Chair

Monthly Detail & Expenditure update:

* Drainage issues/update
* Drainage Solutions

**Water** – Jeremiah Pitcher, Chair

Monthly Detail & Expenditure update:

* 20-year plan for water projects
* Water rate increase

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

Monthly Detail & Expenditure update:

**Community Development –** - Chair

Monthly Detail & Expenditure update:

**Police – Brandon Ciasnocha**, Chair

Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* EMA update/purchases
* Brakes for unit 10 update

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street-update of letter sent
* Agreement/final inspection for lot #2
* J. Scott homestead rebate

**NEW BUSINESS**

* Connex container/storage ordinance update
* Ordinance regarding fencing pools

**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**