**VILLAGE OF STANFORD**

**Regular Meeting**

**October 19, 2023 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *Regular Meeting Minutes September 21st, 2023 & Special Meeting Minutes from October 2nd, 2023***

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

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

**Streets** -Jake Terry, Chair

Monthly Detail & expenditure update:

* Equipment repairs/purchases
* Tree trimming and removal

 **Water-** Mike Boitnott,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-** Jamie Balfanz,Chair

Monthly Detail & Expenditure update:

* Adopt ordinance05-23 authorizing trash contract
* New welcome signs on Kathleen/Stringtown and Division/Stringtown

**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

 **Legal - Mark McGrath, Attorney**

* Unsewered Communities Grant Program

Nuisance Properties

* 114 W Main Street- New ownership

 **NEW BUSINESS:**

* Mike Brands 90 day review/pay raise
* Split Salaries on Payroll
* Kris Kringle for 2023
* New Furnace Maintenance
* Farm and Fleet credit card
* Townwide cleanup day

**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**