**VILLAGE OF STANFORD**

**Regular Meeting**

**September 21, 2023 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS: Swear in New Village Cleark/Collector***

**APPROVAL OF MINUTES- *Regular Meeting Minutes August 17th, 2023 and Special Meeting Minutes of September 1st, 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

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

Monthly Detail & Expenditure update:

**Community Development-** Jamie Balfanz,Chair

Monthly Detail & Expenditure update:

* Table RFD for review
* 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:**

* Offer to purchase village land located on East Boundary Street
* Old garage on Armstrong repairs
* Lauren Bridgewater requested money for trophy shelf or display
* Issue new Credit Card for Amanda Utley Village Clerk
* Remove Megan Phillips from all Village accounts @ Morton Community Bank
* Cancel Megan Phillips Morton Community debit card
* Add Amanda Utley to all Village Accounts at Morton Community Bank and keep Lisa Adams, Faith Ten Hanken on those accounts
* Megan Phillips compensation/consulting

**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**