**VILLAGE OF STANFORD**

**Regular Meeting**

 **August 18th, 2022 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS-Kyle Winters, Building Inspector***

**APPROVAL OF MINUTES-*July 21st, 2022, Regular Meeting Minutes & Special Meeting Minutes August 10th, 2022***

***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:

* Equipment repairs/purchases
* Sale of 1968 John Deere Tractor blade & mower

 **Water-**Lisa Adams, Chair

 Monthly Detail & Expenditure update:

* Water plant repairs
* Water plant generator upgrades
* Raise commercial property water rates

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

 Monthly Detail & Expenditure update:

**Community Development –** Chris Shook, Chair

Monthly Detail & Expenditure update:

* Town Branding

**Drainage-** Bernard Potts, Chair

Monthly Detail & Expenditure update:

* Drainage improvements/projects

**Police – Sarah Hughes**, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Grant updates
* Ordinance Violation Issues
* Recognition of Officer Loren LaMar
* Adoption of Village of Stanford Information Security Policy
* Donation from Susan Cameron
* 2022 Illinois State Police Audit results
* 2022 Stanford Bicycle Rodeo Event September 17th, 2022
* New squad car updates

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street- Rebuild Illinois Funds

**NEW BUSINESS:**

* Feasibility study for Western Mclean County Law Enforcement Consortium
* Building demo quotes for south end of police garage
* Employee retirement benefits
* Hiring Grant consultant/writer
* Trees in village easement in Olympia Estates lot #3
* Zoning violation lot #3 Olympia Estates
* Open meeting act training
* Background checks for employees and board members
* Overview of the Village of Stanford Kanban Board

**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**