**VILLAGE OF STANFORD**

**Regular Meeting**

**August 19th, 2021 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *July 22nd ,2021 Regular Meeting Minutes & Special Meeting Minutes August 5th, 2021***

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

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

* Naming of committee chairs
* Committee assignments

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Equipment repairs/purchases
* Tree removal
* Maintenance building heaters
* Village Hall drive-way repairs

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

Monthly Detail & Expenditure update:

* Hiring/training of P/T water operators
* Change-out of media in red water pit & vac truck
* Wastewater facility plan report/grants
* Approval of Peek/Westhoff water line letter

**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
* Body camera purchases
* Grant updates
* Garage heater
* Police department structure changes

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street

**NEW BUSINESS:**

* Fire Department Grant
* Compensation for Mike Boitnott for consulting services
* Reviewing ordinance 91.12 keeping livestock within the corporate limits
* Permission for metal detecting
* Village Farmland
* Village Hall property survey
* Building demo quotes for south end of police garage

**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**