**VILLAGE OF STANFORD**

**Special Meeting**

**August 20th 2018 @ 6:00PM**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS -Jessica Anderson, Trustee and Matt Park, Building Inspector***

**APPROVAL OF MINUTES- *July 19th, 2018 Regular Meeting Minutes & August 16th Regular Canceled Meeting***

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

***-Audit John Grimes***

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

**Streets** – Josh Scott, Chair

Monthly Detail & expenditure update:

* Trees on village right-a-way

**Drainage** – Nydra Owen, Chair

Monthly Detail & Expenditure update:

* Drainage issues/update
* Drainage Solutions

**Water** – Jeremiah Pitcher, Chair

Monthly Detail & Expenditure update:

* 20 year plan for water projects

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

Monthly Detail & Expenditure update:

* EMA issues (siren, repeater, keys, policy/procedure, etc.)

**Community Development –** - Chair

Monthly Detail & Expenditure update:

**Police –** Lisa Eidenmiller, Chair

Monthly Detail & Expenditure update:

* Police report
* Police training expenses

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary (hold)
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street
* Lot #2 easement, related issues and survey

**NEW BUSINESS**

* New building signs 103 E. Main and 206 W. Main
* Completion of old projects
* Web hosting and village emails
* Removal of South end of old maintenance building
* Ordinance requiring P.O. boxes for water billing
* Ordinance to change regular meeting dates
* State of Illinois Plumbing Inspection notification to land usage code