**VILLAGE OF STANFORD**

**Regular Meeting**

 **August 20th, 2020 @ 7:00pm**

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

**\*\*Due to COVID-19 this month’s meeting will be held via**

**Zoom.us \*\***

**The meeting room will be open for public comment during the meeting, MASKS MUST BE WORN TO ENTER THE BULIDING.**

 **Meeting ID: 818 5826 4745
 Passcode: 535891**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *July 16th, 2020 Regular Meeting Minutes***

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

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

 **Select Committee Chairs**

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Trees on village right-a-way

 **Drainage-** , Chair

 Monthly Detail & Expenditure update:

* Drainage issues/update
* Drainage Solutions

 **Water** –, Chair

 Monthly Detail & Expenditure update:

* 20-year plan for water projects
* Water rate increase

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

 Monthly Detail & Expenditure update:

**Community Development –** - Chair

Monthly Detail & Expenditure update:

**Police – Brandon Ciasnocha**, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* EMA update/purchases
* Squad garage roof
* Speed limit on Stringtown
* Amending ordinance for golf cart, neighborhood vehicles and all-terrain vehicles

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street-update of letter sent

 Other legal issues

* Agreement/final inspection for lot #2
* Resolution 07-20 to accept the dedication of additional land for an easement for surface water drainage over lot #2 of Olympia Estates
* J. Scott homestead rebate

**NEW BUSINESS**

* Connex container/storage ordinance update
* Ordinance regarding fencing pools
* Dog leash/dog attack fines and ordinances

**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**