**VILLAGE OF STANFORD**

**Regular Meeting**

 **September 15th, 2022 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *August 18th, 2022, Regular Meeting Minutes***

***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
* Dump bed repairs on plow truck
* Sidewalk repairs on Main St/ handrail on grant and main

 **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
* New squad car updates
* Feasibility study for Western Mclean County Law Enforcement Consortium update
* Purchase of 2 new shot guns
* New hire/ Joint Sponsorship to part-time Academy with Danvers PD
* Update of Police Garage project/ letter requesting donations

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street- Rebuild Illinois Funds
* Good Energy agreement

**NEW BUSINESS:**

* Annexation agreement with Pat Heck
* Building demo quotes for south end of police garage
* Employee retirement benefits
* Hiring Grant consultant/writer
* Zoning violation lot #3 Olympia Estates
* Radar-based speed sign
* Overview of the Village of Stanford Kanban Board
* OSALD Grant
* Halloween date and hours
* Police Chief compensation

**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**