**VILLAGE OF STANFORD**

**Regular Meeting**

 **September 16th, 2021 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *August 19th ,2021 Regular Meeting Minutes***

***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

 **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
* Water plant repairs
* Low-income household water assistance program

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

 Monthly Detail & Expenditure update:

* Village Hall sign & lighted billboard sign
* Village Hall landscaping

**Community Development –** Sarah Hughes, Chair

Monthly Detail & Expenditure update:

* 407 W. Boundary appraisal update/sale
* Town Branding

**Police – Brandon Ciasnocha**, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Body camera purchases
* Grant updates
* Police department structure changes
* Stanford Neighborhood watch

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street- Rebuild Illinois Funds
* Farm lease

**NEW BUSINESS:**

* Hiring Jim Cummings as grant consultant
* Compensation for Mike Boitnott for consulting services
* Reviewing ordinance 91.12 keeping livestock within the corporate limits
* Building demo quotes for south end of police garage
* Employee compensation
* Insurance renewal/quotes
* Zoning variance for 205 W. Boundary & 207 W. Boundary for fence
* Old bank sign repairs/replacement

**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**