**VILLAGE OF STANFORD**

**Regular Meeting**

**November 16th, 2023 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *Regular Meeting Minutes October 19h, 2023***

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

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

**Streets** -Jake Terry, Chair

Monthly Detail & expenditure update:

* Equipment repairs/purchases
* Tree trimming and removal

**Water-** Mike Boitnott,Chair

Monthly Detail & Expenditure update:

* Water plant repairs and updates
* Water plant generator upgrades

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

Monthly Detail & Expenditure update:

**Community Development-** Jamie Balfanz,Chair

Monthly Detail & Expenditure update:

* Discuss Trash contracts

**Drainage-** Bernard Potts, Chair

Monthly Detail & Expenditure update:

* Drainage improvements/projects

**Police – Sarah Hughes**, Chair

Monthly Detail & Expenditure update:

* Chiefs report
* Staffing update

**Legal - Mark McGrath, Attorney**

* Truth in Taxation

**NEW BUSINESS:**

* New Laptop for reading water meters office laptop
* Mike Brand wants to replace wood windows, trim and doors on Armstrong St. shop location. He estimates cost would be around $700
* Street sign on Pleasant and Chestnut was hit and pushed out of the ground. Mike Brand has repaired the ground area and placed cautionary items around area . He thinks sign is salvageable.

**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**