**VILLAGE OF STANFORD**

**Regular Meeting**

**October 18th @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**COMPEL ATTENDANCE OF TRUSTEES LISA EIDENMILLER & NYDRA OWEN**

**ACCEPT RESIGNATIONS OF TRUSTEES**

**ACCEPT RESIGNATION OF TREASURER**

***APPOINTMENTS -Jessica Anderson, Brandon Ciasnocna and Chris Shook Trustees and Mark Lynch, Building Inspector***

**APPROVAL OF MINUTES- *August 20th Special Meeting Minutes & Canceled Meeting Minutes September 20th  and Canceled Special Meeting September 26th, 2018***

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

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

**COMMITTEE ASSIGNMENTS**

**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
* Hiring/meter install update

**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
* Sheriff reserves grant for Good Old Days

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary (hold)
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street
* Lot #2 easement update:

-Review/adopt easement proposal

-Vacate existing easement

**NEW BUSINESS**

* New building signs 103 E. Main and 206 W. Main
* Removal of South end of old maintenance building
* Homestead rebate extension
* Tree removal
* Hiring of new CPA

**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**