**VILLAGE OF STANFORD**

**Regular Meeting**

**November 18th, 2021 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS- Zoning Board, Chris Shook, Chris Brewer, Jack Anderson, Tyler Stephen and John Ten Haken***

**APPROVAL OF MINUTES- *October 28th ,2021 Regular Rescheduled Meeting Minutes***

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

***MONTHLY DISBURSAL***

***TAX LEVY***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Equipment repairs/purchases

**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
* Water plant generator upgrades

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

Monthly Detail & Expenditure update:

* Village Hall sign & lighted billboard sign
* Christmas decorations

**Community Development/Drainage –** Chris Shook, Chair

Monthly Detail & Expenditure update:

* 407 W. Boundary appraisal update/sale
* Town Branding
* Drainage improvements
* 4-H Garden maintenance

**Police – Sarah Hughes**, Chair

Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Body camera purchases
* Grant updates
* Assistant Police Chief

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street- Rebuild Illinois Funds

**NEW BUSINESS:**

* Minier bank credit cards for gas
* The Town Well gaming and liquor license renewal
* Reviewing ordinance 91.12 keeping livestock within the corporate limits
* Building demo quotes for south end of police garage
* Employee compensation
* Use of meeting room

**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**