**VILLAGE OF STANFORD**

**Regular Meeting**

 **November 21st, 2019 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *October 17th, 2019 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:

* Trees on village right-a-way
* NO- Jake break signs on Division St.
* NO parking signs for North Chestnut St.

 **Drainage-** , Chair

 Monthly Detail & Expenditure update:

* Drainage issues/update
* Drainage Solutions

 **Water** – Jeremiah Pitcher, Chair

 Monthly Detail & Expenditure update:

* 20-year plan for water projects
* Water plant heater

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

 Monthly Detail & Expenditure update:

* Skunk removal

**Community Development –** Josh Scott- Chair

Monthly Detail & Expenditure update:

**Police – Brandon Ciasnocha**, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* EMA update/purchases
* Officer Hodges Promotion

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street
* Lot #2 easement of Olympia Estates

- Resolution 02-19 authorizing an agreement with Jonathan Gordon and Melissa & Jeremiah Mahoney

-Resolution 03-19 authorizing plat to vacate existing easement

- Resolution authorizing plat to vacate existing easement

-Resolution 04-19 accepting the dedication of a new surface water drainage easement

-All other matters related to lot #2 Olympia Estates

* Marijuana legislation considerations/Village amendments to code relating to marijuana
* Opiate class-action lawsuit

**NEW BUSINESS**

* New building signs 103 E. Main and 206 W. Main
* Removal of South end of old maintenance building
* Morton Community Bank ATM
* Security Camera installation
* Insurance renewal (Kuhl Insurance)
* Intergovernmental agreement with Olympia for radio frequencies
* Address change reimbursements
* Discuss Drone Filmography

**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**