**VILLAGE OF STANFORD**

**Regular Meeting**

**Updated**

**Date for Holidays**

**December 14, 2023 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *Regular Meeting Minutes November 16th, 2023***

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

***MONTHLY DISBURSAL***

***SOLID WASTE COLLECTION***

Ordinance for Solid Waste Collection

Approve Republic Solid Waste Contract

Establish Administrative fee for Solid Waste Collection

Explain Solid Waste Process and rules

***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 & electrical upgrades
* Tonka filter system refurbishment
* Well 3 refurbishment

**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**

* Attorney Fees

**NEW BUSINESS:**

* New Laptop for reading water meters
* Grant to Kris Kringle Fund 2023
* Update to noise ordinance
* Update to burn barrels and burning ordinance
* Hannah Casey re-zone property
* Ordinance for Solid Waste Collection
* Approve Republic Solid Waste Contract
* Establish Administrative fee for Solid Waste Collection
* Explain Solid Waste Process and rules
* List of everything split out of water account
* Police Expenditures

**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**