**VILLAGE OF STANFORD**

**Regular Meeting**

 **December 16th, 2021 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *November 18th ,2021 Regular Meeting Minutes***

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

***ANNUAL TREASURES REPORT***

***AUDIT REPORT PRESENTED BY ANDY SALTZMAN WITH GINOLI***

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Equipment repairs/purchases
* Salt storage

 **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

**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
* Commendation- Sgt. Bill Patrick
* Replacement of graphics on police vehicles
* Strategy on police vehicle replacement
* Q1 2022 Community Policing Ideas
* Officer Todd Boaz Introduction & Swear-in

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street- Rebuild Illinois Funds

**NEW BUSINESS:**

* 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
* Good Old Days
* Annual HVAC contract
* Cyber insurance

**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**