**VILLAGE OF STANFORD**

**Regular Meeting**

**December 19th, 2019 @ 7:00pm**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *November 21st, 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 parking ordinance/snow band parking
* Intergovernmental agreement with McLean County for jake break signs

**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

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

Monthly Detail & Expenditure update:

**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

**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

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-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
* Mahoney fence on easement
* Tax levy

**NEW BUSINESS**

* Cyber and privacy insurance
* Morton Community Bank ATM
* Security Camera installation
* Second legal opinion for lot #2 of Olympia Estates
* Insurance changes for Mike Boitnott

**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**