Village of Stanford Special Board Meeting Agenda July 25th, 2024 @ 7 PM Village Hall, 206 W Main St.

Call to Order Pledge of Allegiance Roll Call Appointments: Erin Winters/Treasurer, Re-appoint Chief William Patrick (back date of 5/24) Approval of Regular Meeting Minutes June 20, 2024 & Approval of Amended March Minutes Treasurers Report: Accounts/Balances/Financial Reports Monthly Disbursements Presentations

Public Concerns

Committee Reports: Business by Committees Old and New:

Legal: Mark McGrath, Attorney

Streets: Jake Terry, Chair

Monthly details & Expenditure Updates

Equipment Repairs & Purchases

Water: Mike Boitnott, Chair

Monthly details & Expenditure Updates

Water Plant Updates

Tonka Tank & Well Updates

Drainage:

Monthly details and expenditure updates

Report on Culverts/Drainage maintenance

Health, Beautification & Welfare: Normadee Miller, Chair Monthly details and expenditure updates

Community Development: Jamie Balfanz, Chair

Monthly details and expenditure updates

Police: Sarah Hughes, Chair

- Monthly details and expenditure updates
- Chiefs Report
- Police Training
- Grant Updates
- Staffing Updates

New Business:

- Squad car claim & repair costs
- Weed Abatement Ordinance Amendment
- 316 W Main St Property Updates
- Fall Clean-Up Date
- Bellas Landscape Estimate for Veterans Corner
- Resignation of Trustee Barney Potts
- Resignation of Trustee Mike Boitnott
- Appointment of Trustees to fill Board vacancies

(per section 32.02 of Village Ordinance)

Verify current key & badge holders

Intergovernmental agreement with Danvers