

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, October 13, 2015 – 7:30 p.m. Village Hall

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 9/8/15
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- V. PUBLIC COMMENTS**
- VI. REVIEW of FY 14/15 Audit by WIPFLI**
- VII. STATUS REPORTS**
 - MSA
 - Community Funding & Planning Services
 - Willett, Hoffman & Associates
- VIII. COMMITTEE REPORTS**
 - Water, Sewer & Garbage – 9/23**
 - Streets, Sidewalks, Forestry, Building & Grounds – 9/23 & 10/5**
 - M & M Concrete Proposal for curb & gutter replacement Proposal
 - Hot mix proposal for alley work from J.K. French & Sons
 - Police – 9/23**
 - Finance & Purchasing -9/23**
 - Table & Chairs for PD
 - Tires – 2012 Dodge Ram squad
 - Personnel**
 - Economic Development & Subdivision – 9/23 & 10/5**
 - Resolution No. 15-19 – Resolution to Repeal Resolutions for TIF Inducements
 - Resolution No. 15-20 – Bauer & Fonseca TIF Inducement
 - Resolution No. 15-21 – New Generation Auto TIF Inducement
 - Resolution No. 15-22 – Hospice of NW Illinois TIF Inducement
 - Discussion & Possible Action - Stockton Bowling Lanes TIF Assistance Request
 - Discussion & Possible Action – Sweet Alice’s TIF Assistance Request
 - Ordinance No. 615 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton & Kevin Pierce & Amanda Pierce (d/b/a Creativeations)
 - Ordinance No. 616 – An Ordinance Approving a Redevelopment Agreement by and Between the Village of Stockton & Stockton Ace Hardware
 - Reconsider Brewster Cheese Redevelopment Agreement
 - Ordinance No. 612 – Redevelopment Agreement with Brewster Cheese
 - Discussion & Possible Action amending Ordinance No. 612
- IX. UNFINISHED BUSINESS**
 - Status of Zoning Variance Request
- X. NEW BUSINESS**
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**