

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, October 14, 2014 – 7:30 p.m. Village Hall**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
  
- **APPROVAL OF REPORTS**
  - Approval of Minutes of Regular Board Meeting – 9/9/14
  - Treasurers Report
  - Accounts Payable (Claims Report & List B) & Additional bills
  - Police Report
  - Water & Sewer Report
  - Street Report
  
- **PUBLIC COMMENTS**
  
- **STATUS REPORTS**
  - MSA
  - 1. Approve Change Order for Hwy 78 Water Main Project Community Funding & Planning
  
- **COMMITTEE REPORTS**
  - Water, Sewer & Garbage – 10/1**
    1. Discussion & Approval to forgo Public Bidding for the Mobile Home park project
    2. Discussion & Approval to purchase meter & RPZ from HD Supply for \$4,072 for Mobile home park project.
    3. Discussion & Approval to purchase building from Outback Yard Buildings for \$2,789 For mobile home park project.
    4. Approve MSA Task Order for \$3,500 for renewal of NPDES Permit for the Waste Water treatment facility with the IEPA.
  - Streets, Sidewalks, Forestry, Building & Grounds – 10/1**
    1. Downtown Snow Removal Bids
  - Economic Development/ Subdivision – 10/1**
    1. Ordinance No. 599 – Redevelopment Agreement with Coxy’s Liquor
    2. Ordinance No. 600 – Redevelopment Agreement with M & M Concrete
    3. Inducement Resolution No. 14-21
  - Personnel – 10/1**
    1. Village Employee Health Insurance Renewal
  - Finance & Purchasing**
    1. Transfer funds from Water Surplus to Hwy 78 Water Main Project
  - Police**
  
- **UNFINISHED BUSINESS**
  
- **NEW BUSINESS**
  1. Ordinance No. 601 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Designating a Redevelopment Project – to allow TIF Funds to be used to for the Hwy. 78 Water Main Project
  2. Set Trick or Treat Hours
  3. Class B Liquor License Request – Holy Cross Church
  
- **ANNOUNCEMENTS**
  - 1. EXECUTIVE SESSION**
  - 2. ADJOURNMENT**