

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, November 10, 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 – 10/13/15
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- V. PUBLIC COMMENTS**
- VI. STATUS REPORTS**
 - MSA
 - Community Funding & Planning Services
 - Willett, Hoffman & Associates
- VII. COMMITTEE REPORTS**
 - Water, Sewer & Garbage – 10/28**
 - Consideration & possible action on Mathilda Drive Lift station issue
 - Consideration & possible action on quotes to replace Scum Pump at wwtp
 - Streets, Sidewalks, Forestry, Building & Grounds – 10/28**
 - Police – 10/28**
 - Consideration & possible action on selling LESO snowplow to Stockton Township
 - Finance & Purchasing – 10/28**
 - Consideration & Possible action on purchasing Replacement tires for JD Backhoe
 - Personnel - 10/28**
 - Consideration & Possible action approving Completion of Probation – A. Sullivan
 - Economic Development & Subdivision – 10/28**
 - Consideration & Possible action on hosting a Peace Corp Fellows
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Resolution No. 15-23** – Urging Illinois State Leaders to Release Non- General Fund Revenues Payable to Local Governments
 - Resolution No. 15-24** TIF Inducement Request
 - Ordinance No. 617** – Approval of 2015 Tax Levy
 - Ordinance No. 618** – Ordinance abating the tax heretofore levied for the year 2015 to pay the General Obligation Bonds, Series 2013, of the Village of Stockton, Jo Daviess County, IL
 - Ordinance No. 619** - Ordinance abating the tax heretofore levied for the year 2015 to pay the General Obligation Refunding bonds, (Alternative Revenue Source, Series 1997 of the Village of Stockton, Jo Daviess County, IL
 - Stockton Fire Department "Class B" Liquor License request**
 - Renewal of Stray Dog Contract with County**
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION** - Personnel – Section 2 (c) (1) – Employee hiring, firing, compensation, discipline & performance
- XII. ADJOURNMENT**