

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

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**

- **APPROVAL OF REPORTS**
 - Approval of Minutes of Regular Board Meeting – 12/9/14
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report

- **PUBLIC COMMENTS**

- **STATUS REPORTS**
 - MSA
 - Community Funding & Planning

- **COMMITTEE REPORTS**
 - Water, Sewer & Garbage – 1/6**
 - Hwy 78 Water Main Project Pay Application No. 1
 - Hwy 78 Water Main Project Change Order No. 2
 - Hwy 78 Water Main Project CFPS Invoice No. 2
 - Approval of Lyons Well Drilling Proposal
 - Streets, Sidewalks, Forestry, Building & Grounds –1/6**
 - Approval of Resolution for Improvement by Municipality under the Illinois Highway Code for Safe Routes to School Project
 - Approval of Remodel Bids
 - Economic Development/ Subdivision – 1/6**
 - Resolution #15-01 – TIF Inducement Resolution with Broshous Family Auto
 - Personnel -1/6**
 - Finance & Purchasing – 1/6**
 - Police – 1/6**

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**
 - Approve Class B Liquor License request for Fireman’s Ball – January 24
 - Resolution # 15-02 – Executive Minutes

- **ANNOUNCEMENTS**

- **EXECUTIVE SESSION**

- **ADJOURNMENT**