

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, April 14, 2015 – 7:30 p.m. Village Hall

I. CALL TO ORDER

II. ROLL CALL

III. INSTALLATION OF BOARD MEMBER

IV. APPROVAL OF AGENDA

V. APPROVAL OF REPORTS

- Minutes of Regular Board Meeting – 3/10/15
- Treasurers Report
- Accounts Payable (Claims Report & List B) & Additional bills
- Police Report
- Water & Sewer Report
- Street Report

VI. PUBLIC COMMENTS

VII. STATUS REPORTS

- MSA
 - Approval of WWTP Facility planning Task Order
 - Approval of Industrial user Technical coordinating & Negotiation Task Order
 - Approval of change order for Hwy 78 Water Main
- Community Funding & Planning Services

VIII. COMMITTEE REPORTS

- **Water, Sewer & Garbage – 3/24**
 - Approval of Simmons Street lift station upgrade
 - Lyons proposal for Well #4
- **Streets, Sidewalks, Forestry, Building & Grounds –**
 - Farm land lease
- **Economic Development & Subdivision – 3/24**
 - Resolution # 15-09 –Support of Creation of a single Jo Daviess County Convention & Visitors Bureau
 - Resolution # 15-10 – TIF Inducement for Stockton Cheese, Inc.
 - Resolution # 15-11 – TIF Inducement – Richard Hartig
- **Police –**
- **Finance & Purchasing – 3/17, 3/31, 4/7**
 - - Approval of purchase of squad for Police department
 - - Computer for water department
- **Personnel –**
 - Resignation of Dale Roberts

IX. UNFINISHED BUSINESS

- Ordinance No. 606 – An Ordinance amending Title 5, Chapter 3, Section 1 of the municipal code of the Village of Stockton, Jo Daviess County, IL

- Approve Quote from M & M to remove & replace Alley Approach adjacent to Stockton Hardware
- 2015 MFT Project

X. NEW BUSINESS

- Electric Aggregation – Street lights
- Approve Co-Pyrotechnicians for July 4, 2015
- Class B Liquor license request – Stockton Fireworks Committee

XI. ANNOUNCEMENTS

XII. EXECUTIVE SESSION –Personnel – Section 2 (c) (1) – Employee hiring, firing, compensation, discipline & performance

XIII. ADJOURNMENT