

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, August 12, 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 – 7/8/14
  - Treasurers Report & Annual Treasurer 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**
  - Personnel -7/29**
  - Water, Sewer & Garbage – 7/29**
    - Discussion & Possible Action on water bill for property at 242 N. Willis
    - Discussion & Possible Action on Simmons Street Country Aire Meter
    - Appoint CDAP Grant Administrator for Hwy 78 Water Main Project
  - Streets, Sidewalks, Forestry, Building & Grounds – 7/29**
  - Finance & Purchasing – 7/29**
    - Discussion & Possible action on office furniture for the Police Dept.
  - Economic Development/ Subdivision – 7/29**
    - Discussion & Possible Action on Stockton Hardware TIF Assistance Request
  - Police**
  
- **UNFINISHED BUSINESS**
  
- **NEW BUSINESS**
  - Resolution No. 14-15** - Homecoming Parade
  
  - Resolution No. 14-16** - Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
  
  - Ordinance No. 596** – An Ordinance abating the tax heretofore levied for the year 2014 to pay the principal of and interest on the \$410,000 General Obligation Bonds (Alternate Revenue Source), Series 1997 of the Village of Stockton, Jo Daviess County, IL
  
  - Ordinance No. 597** – An Ordinance abating the tax heretofore levied for the year 2014 to pay the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Stockton, Jo Daviess County, IL
  
  - Award Hwy 78 Water Main Repair Project**
  
- **ANNOUNCEMENTS**
  
- **EXECUTIVE SESSION**
  
- **ADJOURNMENT**