

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, September 8, 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 – 8/11/15
 - 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 –**
 - **Streets, Sidewalks, Forestry, Building & Grounds – 8/25**
 - Discussion & possible action on proposal from Oppold & Sons
 - Discussion & possible action on paving Police dept lot
 - **Economic Development & Subdivision – 8/27**
 - TIF Assistance requests
 - Ordinance No. 612 - An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Brewster Cheese
 - Ordinance No. 613 - An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and James & Molly Mensendike
 - Discussion & possible action on TIF assistance request from Rich Woods
 - **Police – 8/27**
 - Discussion & possible action on LESO equipment
 - **Finance & Purchasing – 8/27**
 - **Personnel - 8/25**
 - Discussion & possible action on approving completion of Probation – R. Sigafus
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Zoning Hearing – Variance Request - August 31
 - Approval of 2015 MFT Seal Coat Payment to Civil Constructors, Inc.
 - Approval of 2015 MFT Seal Coat Final Change Order
 - Set Trick or Treat Hours
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**