

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, October 10, 2017 – 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 – 9/12/17
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- V. PUBLIC COMMENTS**
- VI. REVIEW OF FY 16/17 AUDIT BY WIPFLI**
- VII. STATUS REPORTS**
 - MSA
 - Community Funding & Planning Services
- VIII. COMMITTEE REPORTS**
 - Water, Sewer & Garbage – 9/27**
 - Discussion & Approval of Randy Zink Estimate for Sewer hookup to Village
 - Streets, Sidewalks, Forestry, Building & Grounds - 9/27**
 - Discussion & Approval to pay Shane Townsend Invoice
 - Police**
 - Finance & Purchasing**
 - Personnel**
 - Economic Development & Subdivision – 9/27**
 - TIF Assistance Request – George Dombeck
- IX. UNFINISHED BUSINESS**
 - Zoning Variance Request – Wampfler
- X. NEW BUSINESS**
 - Municipal Aggregation – Renewal of pumping contract (Mike Mudge will attend)
 - **Ordinance No. 642** – Approval of Tax levy
 - **Ordinance No. 643** – Ordinance abating the Tax heretofore levied for the Year 2017 To pay the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Stockton, Jo Daviess County, IL
 - Approval of 2017 MFT Seal coat payment to Civil Constructors, Inc.
 - Discussion & Approval to “write off” outstanding water bill of \$143.45 at the Brian Rex property, 124 S. Stockton Street
 - Request for Village Credit Card for Christian Schock
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**