

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, November 14, 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 – 10/10/17
  - 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
- VII. COMMITTEE REPORTS**
  - Water, Sewer & Garbage –10/24**
    - Discussion & Approval of LW Allen quote to repair Cherry Street Lift Station Pump
  - Streets, Sidewalks, Forestry, Building & Grounds – 10/24**
    - Discussion & Approval of heating quotes for 104 Cherry Street
  - Police**
  - Finance & Purchasing**
  - Personnel – 10/24**
    - Employee manual update for residency requirements
  - Economic Development & Subdivision – 10/24**
- VIII. UNFINISHED BUSINESS**
  - Approval to pay outstanding expenses in connection with 116 E. Front Avenue demo project
- IX. NEW BUSINESS**
  - Resolution No. 17-11 Resolution of Support for CDGB Grant
  - Resolution No. 17-12 Resolution of Support of Illinois Bicentennial Celebrations
  - Ordinance No. 644 – An Ordinance Approving a Third Amendment to a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois, and Angela Hammer
  - Approval of the 2017-2018 Stray Dog contract with Jo Daviess County
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**