

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, December 12, 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 – 11/14/17
 - 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**
 - Streets, Sidewalks, Forestry, Building & Grounds –**
 - Police**
 - Finance & Purchasing**
 - Chamber of Commerce donation
 - Approval of repairs & tires for 2014 Dodge Ram
 - Personnel**
 - Employee Appreciation
 - Economic Development & Subdivision**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Ordinance No. 645** – An Ordinance Clarifying the Redevelopment Agreement for Brewster Cheese at 300 West Railroad Avenue, Stockton, Illinois
 - Ordinance No. 646** – Ordinance for TIF Redevelopment Agreement with Meat Masters Masters Processing Company
 - Ordinance No. 647** – An Ordinance Amending Title 1, Chapter 6, Section 3, Paragraph A of The Municipal Code of the Village of Stockton, Jo Daviess County, IL
 - Resolution No. 17-13** – Declaring TIF Surplus
 - Resolution No. 17-14** – Executive Minutes
 - Approval of 2018 Liquor License Renewals
 - Approval of 2018 Village Board meeting dates & time
 - Re-Appointment of Robert Douglas to the Zoning Board of Appeals for a 5 year term
 - Accept Resignation of Keith Arnold as Zoning Board of Appeals Alternate member
 - Appointment of Tim Zueger as Zoning Board of Appeals Alternate member for a 5 year term
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**