

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, September 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 – 8/8/17
 - Treasurers Report & Annual 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
 - Com Ed Smart Meter update
- VII. COMMITTEE REPORTS**
 - Water, Sewer & Garbage**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Saunders Insulation Estimate –Public Works Garage 104 Cherry Street
 - Police**
 - Finance & Purchasing**
 - Personnel**
 - Approval of Motor Vehicle Driving Policy
 - Economic Development & Subdivision**
 - Resolution No. 17-10 TIF Inducement – PHM Enterprise
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Zoning Board Hearing-August 31, 2017 – Wampfler Variance Application
 - Zoning Board Hearing-August 31, 2017 – Keeffer Variance Application
 - Discussion & consideration of Health care reimbursement - Amy Haas
 - Blackhawk Lift Station pump
 - Set Trick or Treat Hours
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**