

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, November 12, 2019 – 7:00 p.m. Village Hall

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting 10/8/19
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **PUBLIC COMMENTS**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Police**
 - UTV Ordinance update
 - Uniform allowances
 - Water, Sewer & Garbage**
 - Proposal from Lyons Well Drilling to replace pump & pipe repair for Well # 5
 - Economic Development & Subdivision**
 - Sand Prairie I-Fiber Internet
 - Applications for TIF Assistance from Stockton Ace Hardware & Stockton Bowling Lanes
 - Resolution No. 19-13 – TIF Inducement – James & Molly Mensendike, 109 N. Main
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Discussion & Approval for mold remediation at Police department
 - Finance & Purchasing**
 - Computer upgrades proposal for Police Department
 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval of IEPA Loan #17-5438 Disbursement #7 in the amount of \$50,688.65 including Civil pay application #7 (\$44,580.65) CFPS Invoice #4 (\$3,000) and MSA Invoice #10 (\$3,108.00)
 - Approval of DCEO CDGB Grant Request in the amount of \$29,150.90 – Civil Pay Application #7 costs associated with the Water main project
 - Approval of CFPS Invoice #4 for DCEO CDBG Grant Administration Services associated with water main project - \$3,000
 - Approval of Change Order #2 for the DCEO Grant for final adjustment for actual quantities – decrease \$6,090
 - Approval Work Change Directive #1 – Civil Constructors for the Stockton 2019 Water System Improvements Project - \$5,266
 - Ordinance No. 675 Repeal TIF Agreement w/A. Hammer
 - Resolution No. 19-14 - Chamber of Commerce Christmas parade
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**