

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, November 13, 2018 – 7:00 p.m. Village Hall**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting 10/9/18
  - Treasurers Report
  - Accounts Payable (Claims Report & List B) & Additional bills
  - Police Report
  - Water & Sewer Report
  - Street Report
- V. PUBLIC COMMENTS**
- VI. FY 17/18 AUDIT**
- VII. STATUS REPORTS**
  - MSA
  - Community Funding & Planning Services
- VIII. COMMITTEE REPORTS/ACTION ITEMS**
  - Economic Development & Subdivision**
    - Ordinance No. 660 Redevelopment Agreement with Marquita Brown
    - Resolution No. 18-14 Approving the Appropriation of Funds from the Village’s Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures
  - Water, Sewer & Garbage**
    - Discussion & Approval of WWTF Water Main Extension Design Engineering contract with MSA in the amount of \$38,600
  - Streets, Sidewalks, Forestry, Building & Grounds**
    - Discuss & Approval of Standard Facility Agreement with Perfection Property Restoration
  - Police**
  - Finance & Purchasing**
    - Discuss & Approval of 2019 Medical Insurance for employees
    - Discuss & Approval of 2019 Property Liability Insurance & Workman’s Comp Insurance
  - Personnel**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
  - Ordinance No. 661 - Approval of Tax Levy
  - Ordinance No. 662 - Tax Abatement
  - ZBA Hearing – November 5, 2018 – Text Amendment
  - Ordinance No. 663- An Ordinance Amending Title 11 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL
  - ZBA Hearing – November 8, 2018 – Stockton Solar Special Use Request
  - Amendment of Zoning Fees
  - Renew Annual Stray Dog Contract
  - Class B Liquor License – Holy Cross Church
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**