

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, December 11, 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 11/13/18
 - 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/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - **Ordinance No. 664** - An Ordinance Authorizing the Village of Stockton to borrow Funds from the Public Water Supply Loan Program
 - Economic Development & Subdivision**
 - **Ordinance No. 665** – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving the First Amendment to the Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Mud Run Beer Company
 - **Resolution No. 18-15** – TIF Inducement – New Generations Auto
 - **Resolution No. 18 -16** – Declaring TIF Surplus
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Police**
 - Finance & Purchasing**
 - Discussion & Approval to purchase Multiple Utility Line locator
 - Personnel**
 - Employee Appreciation
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Approval of Intent to award 2019 Water System Improvement Project
 - Approval of 2018 MFT Seal Coat Payment to Porter Brothers
 - Approval of 2019 Liquor License Renewals
 - Approval of 2019 Village Board meeting dates
 - Re-Appointment of Neill Cahill to the Zoning Board of Appeals for a 5 year term
 - **Resolution No. 18-17** – Executive Minutes
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION**
 - Purchase of Real Estate – Section 2 (c) (6)
- XII. ADJOURNMENT**