

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, January 14, 2020 – 7:00 p.m. Village Hall

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF CHAIRMAN PRO TEM**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting 12/10/18
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- VI. PUBLIC COMMENTS**
- VII. STATUS REPORTS**
 - MSA
 - Community Funding & Planning Services
- VIII. COMMITTEE REPORTS/ACTION ITEMS**
 - Personnel**
 - Hire W. Barrett Marvin, Jr. per terms of employment as Police Officer & swear in
 - Approval of Cannabis, Drug and Alcohol Use/Abuse Policy
 - Approval of Employee Manual
 - Award Stipend to Aaron Sullivan for attaining Class 2 Waste Water certification
 - Water, Sewer & Garbage**
 - CFPS – Proposal for an IEPA Water Pollution Control Loan Application – Contract Amendment for additional work for WWTF
 - Approval of Civil Change Order # 1
 - Renewal of Altorfer, Inc Maintenance Agreement for Well # 5 Generator
 - Economic Development & Subdivision**
 - Stella’s TIF Request for Assistance
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Police**
 - Finance & Purchasing**
 - Approve Proposal for computer & IT upgrades
 - Approve Proposal from Corp Tire for tires for 1999 International
 - Approve Proposal for Tool Boxes for 2019 Dodge Ram 1500 Public Works pickup
 - Approval Proposal for lights for 2019 Dodge Ram 1500 Public Works pick up
 - Approval of spotlight for 2019 Dodge Durango Squad
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**