

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, February 11, 2020 – 7:00 p.m. Village Hall**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting 1/14/20
  - Treasurers Report
  - Accounts Payable (Claims Report & List B) & Additional bills
  - Police Report
  - Water & Sewer Report
  - Street Report
- **PUBLIC COMMENTS**
- **CONCERNED WOMEN OF AMERICA**
- **STATUS REPORTS**
- **COMMITTEE REPORTS/ACTION ITEMS**
  - Water, Sewer & Garbage**
    - Approval of Work Change Directive No. 1R
  - Economic Development & Subdivision**
    - *Ordinance No. 680* – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and James and Molly Mensendike
    - *Resolution 20-01* - TIF Inducement for Stella's/T McGovern
  - Police**
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Finance & Purchasing**
  - Personnel**
    - Approval to remove Fred Cass off Probation
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Community Funding & Planning Services – WWTF EDA Grant Write Proposal - \$35,000
  - *Ordinance No. 681* – An Ordinance Amending Title 5, Chapter 2, Section 1 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL
  - *Ordinance No. 682* – An Ordinance Amending Title 5, Chapter 2, Section 4 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL
  - *Ordinance No. 683* – An Ordinance Amending Title 5, Chapter 2, Section 7 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL
  - *Ordinance No. 684* –An Ordinance Amending the Municipal Code of the Village of Stockton, Jo Daviess County, IL to add Chapter 6 to Title 5 to allow for the Operation of Utility Terrain Vehicles (UTVs) on Village Streets
  - *Resolution No. 20-02* – 2020 Maintenance of Streets & Highways under the Illinois Highway Code
  - *Resolution No. 20-03* – Executive Minutes
  - Appoint Kris Enright to the Zoning Board of Appeals for a 5 year term
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
  - Personnel – Section 2 (c) (1) Employee Hiring, firing, compensation, discipline & performance
- **ADJOURNMENT**