

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, February 12, 2019 – 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 1/8/19
 - 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**
 - Well # 4
 - Economic Development & Subdivision**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Purchase Skid Loader Big Bucket
 - Police**
 - Finance & Purchasing**
 - Personnel**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Appoint Rena Eden as Village Treasurer
 - Resolution No. 19-01 Appointment of an Authorized Agent for the Village of Stockton to Administer Illinois Municipal Retirement Fund
 - Designate R. Eden as principal authority for the Illinois Funds
 - Consider and approve the new revised Sexual Harassment Policy per Statutory change 1/8/19 expanding the time to file charges of discrimination w/the IL Dept. of Human Rights from 180 days to 300 days
 - Class B Liquor License for Stockton Athletic Boosters – March 2
 - Approval for WIPFLI, LLP to conduct FY 18/19 Audit
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**