

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, March 10, 2020 – 7:00 p.m. Village Hall

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting 2/11/20
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **PUBLIC COMMENTS**
- **STATUS REPORTS**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Economic Development & Subdivision**
 - Police**
 - Discussion & approval to purchase Preliminary Breath Tester
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Finance & Purchasing**
 - Approval of reimbursement to Attorney Paja to attend IML Attorney’s Seminar & Cannabis Workshop
 - Personnel**
 - Remove Kevin Stewart off Introductory period
- **OLD BUSINESS**
 - *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
- **NEW BUSINESS**
 - Approval of IEPA Loan #17-5438 Disbursement #8 in the amount of \$4,608 – Including Invoice #5 (\$1,500) and MSA Invoice #11 (\$3,108)
 - CFPS Invoice #5 Final for DCEO CDBG Grant Administration Services associated with the water main project in the amount of \$3,000
 - *Ordinance No. 684* – An Ordinance Approving a Simplified Municipal Telecommunications Tax Rate Change for the Village of Stockton, Jo Daviess County, Illinois
 - *Ordinance No. 685* – An Ordinance Amending Title 3, Chapter 3, Section 11 of the Municipal Code of the Village of Stockton, Jo Daviess County, Illinois.
 - Approval for WIPFLI, LLP to conduct FY 19/20 Audit
 - Award 2020 MFT Seal Coat project
 - Approval of Server & Software Proposal for Village Computer Systems
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
 - Personnel – Section 2 (c) (1) Employee Hiring, firing, compensation, discipline & performance
- **ADJOURNMENT**