

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, April 10, 2018 – 7:00 p.m. Village Hall**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INSTALLATION OF BOARD MEMBER**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 3/13/18
  - 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**
  - Economic Development & Subdivision**
  - Water, Sewer & Garbage**
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Police**
  - Finance & Purchasing**
    - Approval of the purchase of an ICS Chain saw
  - Personnel**
    - Hire Utility Clerk
- IX. UNFINISHED BUSINESS**
  - Approval of First Amendment to Gills Garbage Contract
- X. NEW BUSINESS**
  - Approve WWTF Design Contract – MSA
  - Approval to allow President Brandt to sign paperwork with Citizen’s State Bank and Illinois Bank and Trust authorizing a line of credit for the WWTF upgrades.
  - Resolution No. 18-05 – Maintenance of Streets & Highways by Municipality under the Illinois Highway Code
  - Ordinance No. 650 – Redevelopment Agreement with True North
  - Approval of 2018 Pyro-technicians for July 4<sup>th</sup>
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**