

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, May 14, 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 4/9/19 & Special Meeting 4/23/19
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- V. RECOGNITION OF OUTGOING BOARD MEMBER RHONDA PERRY**
- VI. SWEAR IN TRUSTEES**
- VII. ROLL CALL**
- VIII. PUBLIC COMMENTS**
- IX. STATUS REPORTS**
 - MSA
 - Community Funding & Planning Services
 - IEPA Loan Disbursement # 2
 - Discussion & Approval of Civil's Payment App#1 & 2
 - Discussion & Approval of DCEO Draw Request # 1
- X. COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Discussion & Approval of MSA Task Order for Well # 4 Sand Separator permitting for \$4,000
 - Economic Development & Subdivision**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Discussion & Approval of Proposal to replace windows at Village Hall
 - Village Municipal Lot west of Stockton Fire Department
 - Police**
 - Finance & Purchasing**
 - Personnel**
- XI. OLD BUSINESS**
 - Ordinance No. 667 – 1st Amendment of Redevelopment Agreement btw VOS & Meat Masters
- XII. NEW BUSINESS**
 - Award 2019 MFT to Porter Bros Asphalt & Sealing, Inc.
 - Approve Red Gates Archaeology Proposal
 - Approve Village credit card for Brad Schubert
 - Ordinance No. 668 – Authorizing Purchase of Real Estate
 - Resolution No. 19-05 – TIF Inducement with Greg Drane
- XIII. ANNOUNCEMENTS**
- XIV. EXECUTIVE SESSION**
- XV. ADJOURNMENT**