

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, June 11 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 5/14/19
- Treasurers Report
- Accounts Payable (Claims Report & List B) & Additional bills
- Police Report
- Water & Sewer Report
- Street Report

V. PUBLIC COMMENTS

VI. STATUS REPORTS

MSA

CFPS – Approval of Civil's Pay Application #3

VII. COMMITTEE REPORTS/ACTION ITEMS

Water, Sewer & Garbage

- Discussion & Approval of MSA Task Order - \$12,500
- Discussion & Approval of MSA Contract Amendment for revised plan sheet & Supplemental permit application to the IEPA - \$750

Economic Development & Subdivision

- Approval & Discussion of TIF Reimbursement - Everglow Chiropractic
- Res. No. 19-06 TIF Inducement – D. Bradley for 105 S. Main Street
- Village of Stockton Sponsorship donation to Art in the Park

Streets, Sidewalks, Forestry, Building & Grounds

Police

Finance & Purchasing

Personnel

VIII. OLD BUSINESS

IX. NEW BUSINESS

- Resolution No. 19-07 - Fall into Stockton
- Ordinance No. 669 - Amending Title 3, Chapter 3, Section 8 B (3) of the Village Code of the Village of Stockton, Jo Daviess County, IL
- July 4th Fireworks donation

X. ANNOUNCEMENTS

XI. EXECUTIVE SESSION – Personnel – Section 2 (c) (1)

XII. ADJOURNMENT