

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, June 12, 2018 – 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 5/08/18
 - 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**
 - Economic Development & Subdivision**
 - TIF Assistance Request – B. Briggs
 - Water, Sewer & Garbage**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Approval of Curtiss Road Dust Control
 - Approval to accept Bid from B & J Construction to install siding on trailer court meter building and install gutters on Well #4, #5, & #6 pump houses
 - Police**
 - Finance & Purchasing**
 - Discussion & Approval of the purchase for Bobcat Skid-Steer Loader
 - Approval of Yearly Fireworks Donation
 - Personnel**
- VIII. UNFINISHED BUSINESS**
 - Ordinance No. 652** - An Ordinance Amending Title 8 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL
- IX. NEW BUSINESS**
 - **Ordinance No. 653** - 2018 Prevailing Rates of Wages
 - **Award 2018 MFT** work to Porter Bros. Asphalt & Sealing, Inc.
 - **Intergovernmental Cooperation Agreement** – CodeRED Emergency Notification System
 - **Ordinance No. 654** – An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims under PSEBA
 - **Approval** of Red Gates Archaeology Proposal for \$850
 - **Resolution No. 18-09** – Fall into Stockton
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION** - Purchase of Real Estate – Section (c) (5)
- XII. ADJOURNMENT**