

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, July 9 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 6/11/19
 - 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 IEPA Loan Disbursement #4 – Including pay application #4 and MSA Invoice #7
 - Approval of DCEO CDBG Grant Request #3 including Civil pay application #4
- VII. COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Economic Development & Subdivision**
 - Approval & Discussion of TIF Reimbursement – D. Bradley
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Police**
 - Finance & Purchasing**
 - Discussion & Approval – Rotary Brush mower attachment for skidloader
 - Personnel**
 - Approval of Changes for Employee Manual
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - **Ordinance No. 670** – Appropriation Ordinance
 - **Resolution No. 19-08** Executive minutes
 - **Zoning Board Hearing** – Variance Request – VenHuizen
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION** – Personnel – Section 2 (c) (1)
- XII. ADJOURNMENT**