

VILLAGE OF STOCKTON
Amended REGULAR BOARD MEETING AGENDA
Tuesday, August 13, 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 7/9/19
 - 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 Pay Application No. 5**
- VII. COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Water tower cleaning proposal
 - Stockton Fire Department Water meters
 - Economic Development & Subdivision**
 - Resolution No. 19-09 - TIF Inducement – Stockton Bowling Lanes
 - Resolution No. 19-10 - TIF Inducement – Stockton Hardware
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Curtiss Road Dust Control
 - Police**
 - Burn Ordinance
 - Finance & Purchasing**
 - Fred Pryor Software
 - Declare Ford Tractor surplus
 - Credit card request for Fred Cass
 - Personnel**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - Allowing Dispensaries in Village Limits
 - Ordinance No. 672 - Amendment to Title 5, Chapter 3, Section 3
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION – Personnel – Section 2 (c) (1)**
- XII. ADJOURNMENT**