

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, August 14, 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 7/10/18
- 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

- Resolution No. 18-12 TIF Inducement Resolution with M. Brown

Water, Sewer & Garbage

- Approve monthly transfer from Water Fund to Bond & Interest
- Approval of MSA Construction Engineering Contract for the Water System Improvement project
- Approve CFPS Proposal for Administration of the IEPA loan for the Water System Improvement project
- Approval of IEPA 10 year loan
- Approve Proposal from Visu-Sewer to inspect sanitary sewer line

Streets, Sidewalks, Forestry, Building & Grounds

- Approval of bid from Herrell Electric - \$800

Police

- Approval to hire J. Altfillisch as a part-time officer per the terms of the contract

Finance & Purchasing

Personnel

VIII. OLD BUSINESS

- Reconsider decision to extend water main extension to WWTP
- Approve proposal from CFPS to prepare IEPA loan application

IX. NEW BUSINESS

- Ordinance No. 658 – Consideration of Jay Bauer Petition for Annexation
- Zoning Board Hearing – Re-Zoning permit request – Bauer
- Ordinance No. 659 – An Ordinance providing for the Regulation of & application for small wireless facilities
- Resolution No. 18 – 13 Homecoming Parade Street Closure Request

X. ANNOUNCEMENTS

XI. EXECUTIVE SESSION - Purchase of Real Estate – Section (c) (5)

XII. ADJOURNMENT