

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, September 10, 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 8/13/19
- 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

VII. COMMITTEE REPORTS/ACTION ITEMS

Water, Sewer & Garbage

- Approval of IEPA Loan Disbursement # 6 in the amount of \$120,735.30 – including Civil Pay application #6 (\$100,447.30), CFPS #2 (\$12,000) and MSA Invoice #9 (\$8,288.00)
- Approval of DCEO CDBG Grant Request in the amount of \$76,107.35 – Civil Pay Application #6 costs associated with Water Main Project
- Approval to discontinue sewer discount for Pro Car Wash

Economic Development & Subdivision

- Resolution No. 19-12 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Approving the Appropriation of Funds from the Route 20/Downtown Redevelopment Project Area Special Tax Allocation Fund

Streets, Sidewalks, Forestry, Building & Grounds

- Approval to cancel 2019 MFT Seal Coat contract with Porter Brothers
- Approval Thayer Lighting Proposal to update lighting at the Public Works Garages

Police

Finance & Purchasing

- Credit card request for Aaron Sullivan & K. Stewart

Personnel

VIII. OLD BUSINESS

- Ordinance No. 672 – An Ordinance Amending Title 5, Chapter3, Section 3 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL

IX. NEW BUSINESS

- Add Holiday - Day after Thanksgiving
- Ordinance No. 673 – An Ordinance Amending the Municipal Code of the Village of Stockton, Jo Daviess County, IL to add Chapter 17 to Title 1 imposing a Municipal Cannabis Retailer's Occupation Tax

X. ANNOUNCEMENTS

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

XII. ADJOURNMENT