

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, June 9, 2020 – 7:00 p.m. Village Hall**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting 5/12/20
  - Treasurers Report
  - Accounts Payable (Claims Report & List B) & Additional bills
  - Police Report
  - Water & Sewer Report
  - Street Report
- **PUBLIC COMMENTS**
- **STATUS REPORTS – CFPS**
  - Approval of CFPS Administration contract for the WWTF IEPA Loan
  - Ordinance No. 689 – Loan ordinance
- **COMMITTEE REPORTS/ACTION ITEMS**
  - Water, Sewer & Garbage**
    - Approval & Discussion of the MSA Engineering contract for the Bidding & Construction Engineering Phase of the WWTF Project for \$1,247,000
  - Economic Development & Subdivision**
  - Police**
  - Streets, Sidewalks, Forestry, Building & Grounds**
    - Rebuild Illinois Funds (added to MFT Account)
  - Finance & Purchasing**
    - Approval of proposal to repair brakes on 2009 Dodge Charger squad
  - Personnel**
- **OLD BUSINESS**
  - Approval & Discussion of the proposal received from Service Master to conduct Mold removal at Police Department
- **NEW BUSINESS**
  - Ordinance No. 690 Granting Emergency Powers to the Village President of the Village of Stockton
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION -**
- **ADJOURNMENT**