

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, April 14, 2020 – 7:00 p.m. Village Hall

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting 3/10/20
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **PUBLIC COMMENTS**
- **STATUS REPORTS**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Approval of Maintenance Agreement for Village Generators
 - Approval of Loan Disbursement #9 in the amount of \$10,453.54
 - Approval of Civil Pay Application #8 in the amount of \$14,072.18 – Village funds to pay \$3,618.64 & IEPA loan funds to pay \$10,453.54
 - Approval of Change Order No. 4 – Work Change Directive No. 1R for Additional electrical work at Well House # 4 & # 6 – increase in the amount of \$2,647 and quantity coverages & underage’s balance – decrease of \$7,456.60
 - Approval of Proposal from CFPS to prepare the Rebuild Illinois Grant Application for \$18,000
 - Discussion & Approval of Annual Water & Sewer CPI Increase
 - Economic Development & Subdivision**
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Approval to Surplus Equipment per list provided on Gov Deals
 - Finance & Purchasing**
 - Personnel**
 - Hire Jane West per the terms of Employment
 - Schedule Budget meeting to discuss salaries
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Ordinance No. 687 – An Ordinance Granting Emergency Powers to the Village President of the Village of Stockton
 - Approve Pyrotechnicians for July 4th celebration
 - Appoint Mitch Kappes to Zoning Board to fill the unexpired term of Neill Cahill
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**
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