

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, May 12, 2020 – 7:00 p.m. Village Hall

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting 4/12/20 & Special Meeting 4/28/20
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **PUBLIC COMMENTS**
- **STATUS REPORTS – Water Main Project**
 - Approval of Loan Disbursement #10 including Civil Pay Application #9 in the amount of \$70,208.59, MSA Invoices #12 & 13 in the amount of \$4,144.00 and CFPS Invoice #6 in the amount of \$1,500 – Village funds to pay all invoices with IEPA funds to reimburse upon loan amendment approval
 - Approval of Certificate of Substantial Completion – Civil for Water Main Project
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Economic Development & Subdivision**
 - Stella's/Terry McGovern TIF Reimbursement
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Approval to purchase Replacement broom for John Deere 2320 tractor
 - Police Department Mold removal proposal
 - Finance & Purchasing**
 - Approval to Purchase Taser for Police Department
 - Approval to Purchase Vest Covers for Police Officers
 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Accept David Julius Resignation as Village Trustee
 - Authorize a one-year extension of Illinois Bank & Trust and Citizens State Bank loans
 - Ordinance No. 688 – Granting Emergency Powers to the Village President of the Village of Stockton
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION** - Personnel – Section 2 (c) (1)
- **ADJOURNMENT**