

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, August 11 – 7:00 p.m. Village Hall

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 7/14/20
 - Treasurers Report
 - Accounts Payable (Claims Report & List B) & Additional bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **PUBLIC COMMENTS**
- **STATUS REPORTS – CFPS & MSA**
 - Approval to allow Village President Brandt to sign WWTF IEPA Loan application documents
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Economic Development & Subdivision**
 - *Ordinance No. 692* – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving a Third Amendment to a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Mud Run Beer Company
 - Police**
 - Approval of the Police Union Contract – May 1, 2020 – April 30, 2023
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Finance & Purchasing**
 - Approval to allow Jane West to become a check signer for the Village of Stockton
 - Approve a Village Credit Card for Jane West
 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Zoning Hearing – Variance Request – Lickes
 - Zoning Hearing – Variance Request - Broshous
 - *Ordinance No. 693*– An Ordinance Amending Title 11, Chapter 18, Section 3K of the Municipal Code of the Village of Stockton, Jo Daviess County, IL
 - *Ordinance No. 694* – An Ordinance Amending Title 11, Chapter 18, Section 5 B (5) of the Municipal Code of the Village of Stockton, Jo Daviess County, IL
 - *Ordinance No. 695* – An Ordinance Amending Title 11, Chapter 18, Section 6C of the Municipal Code of the Village of Stockton, Jo Daviess County, IL
 - Municipal Aggregation – Renewal of Pumping Contract
 - Municipal Aggregation – Renewal of Street Lighting Contract
 - Resolution No. 20-06 - Executive Minutes
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION** - Personnel – Section 2 (c) (1) – Employee compensation
- **ADJOURNMENT**