

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, August 10, 2021 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL TO APPOINT STEFANIE HATLEY AS CLERK**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 7/13/21
 - Treasurer Report
 - Accounts Payable (Claims Report & List B) & Additional Bills
 - Police Report
 - Water & Sewer Report
 - Street Report

- **PUBLIC COMMENTS**
- **STATUS REPORTS – CFPS & MSA**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Discussion & Approval of Proposal from Municipal Well & Pump for Well #6
 - Discussion & Approval of CFPS Agreement for Professional Services Amendment #01
 - Discussion & Approval of MSA Contract approval for WWTF PHASE 2 Construction Engineering
 - Review and approval of Loan Disbursement Request #4 for IEPA Loan 17-5555 in the amount of \$514,069.68 including MSA Construction Observation Invoice #3, MSA RPR Services Invoice #2 and Larson & Larson Pay Application #3
 - Economic Development & Subdivision**
 - Ordinance No. 717 – Ordinance pertaining to Redevelopment Agreement between Village of Stockton and Molitor Plumbing
 - Police**
 - Discussion & Approval to declare the 2009 Dodge Charger surplus
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Discussion & Approval of proposal from Helm Civil for hot patch work
 - Discussion & Approval of MSA Contract approval for Downtown Phase 1 Engineering Design
 - Finance & Purchasing**
 - Discussion & Approval to allow a \$5,000 credit limit for Stefanie Hatley's credit card
 - Personnel**

- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval to add Tim Zueger to the Zoning Board to replace a vacate spot
 - Resolution No. 21-07 – Parade Resolution for homecoming parade
 - Ordinance No. 714 – Adding Vehicular and Nonvehicular Violations
 - Ordinance No. 715 – Amending Chapter 10 to Title 6 of the Municipal Code
 - Ordinance No. 716 – Ordinance Pertaining to Coronavirus Local Fiscal Recovery Fund
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION - Personnel-Section 2(c) (1)**
- **ADJOURNMENT**