

**VILLAGE OF STOCKTON**  
**155 W. Front Ave., Stockton, IL 61085**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, October 12, 2021 – 7:00 p.m.**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 9/14/21
  - 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**
    - Review and approval of Loan Disbursement Request #6 for IEPA Loan 17-5555 in the amount of \$530,778.53 including MSA Construction Observation Invoice #5, MSA RPR Services Invoice #4 and Larson & Larson Pay Application #5
  
  - Economic Development & Subdivision**
  - Police**
    - Approval of Jo Daviess County Animal Control Contract
  
  - Streets, Sidewalks, Forestry, Building & Grounds**
    - Rose Noble - Destination Development Beautification Program
  
  - Finance & Purchasing**
    - Approval of Annual Treasurer's Report
    - Approval of \$5,000 donation to the Stockton Heritage Museum
  
  - Personnel**
    - Approval of Special Terms regarding using and accruing PTO for the Police Officers
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Ordinance No. 718 – Amendment of Video Gaming Ordinance Title 3, Chapter 9, Section 3
  - Resolution No. 21-08 – Village of Stockton entered into an agreement with the State of Illinois for ADA improvement project of FAP Route 301, STATE section (23.24) RS-6, Village Section 21-00036-00-RS
  - Resolution No. 21-09 – Approving Plans and Specifications as proposed by the State of Illinois, Department of Transportation, for a joint Village-State resurfacing of US 20, State Section (23,24) RS-6, in the Village of Stockton, Jo Daviess County, Illinois
- **ANNOUNCEMENTS**
  - P.D. Halloween Party @ Elementary School Oct. 31<sup>st</sup> – 3pm to 5pm
  - Trick or Treating: Oct 31<sup>st</sup> - 5pm to 7 pm
  - Burn Date: Nov. 5, 2021 to Nov. 14, 2021
- **EXECUTIVE SESSION – Personnel – Section 2 (c)(1)**
- **ADJOURNMENT**