

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. 31st – 3pm to 7pm
 - Trick or Treating: Oct 31st - 5pm to 7 pm
 - Burn Date: Nov. 5, 2021 to Nov. 14, 2021
- **EXECUTIVE SESSION – Personnel – Section 2 (c)(1)**
- **ADJOURNMENT**