

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, November 9, 2021 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 10/12/21
 - Treasurer Report
 - Accounts Payable (Claims Report & List B) & Additional Bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **PUBLIC COMMENTS**
- **FY 20/21 AUDIT REVIEW BY WIPFLI (Steve Jordan)**
 - Approval of FY 20/21 Audit
- **STATUS REPORTS – CFPS & MSA**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Approval of Midwest Archaeological Research Services proposal to conduct monitoring at Archaeological Site 11JD817
 - Approval of Herrell Electric’s proposal to install a new OMNI dialer at the Cherry Street Lift Station
 - Review and approval of Loan Disbursement Request #7 for IEPA Loan 17-5555 in the amount of \$216,664.34 including MSA Construction Observation Invoice #6, MSA RPR Services Invoice #5 and Larson & Larson Pay Application #6
 - Economic Development & Subdivision**
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Finance & Purchasing**
 - Personnel**
 - Approval of Blue Cross and Blue Shields renewal quote for health insurance in the amount of \$6,233.90 for 10 employees
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Resolution No. 21-10 – Reimbursement of Redevelopment Project Costs for Tomori Salon & Spa
 - Resolution No. 21-11 – Industrial Pretreatment Program Local Limits and Enforcement Response Plan
 - Approval of Sewer Use Permit to Brewster Cheese
 - Ordinance No. 719 – Amending Title 3, Chapter 3, Section 15 F to change the age from 21 to 18 for employees dispensing or service of alcoholic liquor or beverages
 - Ordinance No. 720 – Amend Title 3 Chapter 4 - Peddlers, Solicitors & Transient Merchants
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**