

**VILLAGE OF STOCKTON**  
**155 W. Front Ave., Stockton, IL 61085**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, December 14, 2021 – 7:00 p.m.**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 11/9/21
  - 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 #8 for IEPA Loan 17-5555 in the amount of \$41,571.90 including MSA Construction Observation Invoice #7 and MSA RPR Services Invoice #6
  - Economic Development & Subdivision**
    - Resolution No. 21-12 – TIF Surplus Disbursement
    - Approval of TIF Disbursements for 2021
  - Police**
  - Streets, Sidewalks, Forestry, Building & Grounds**
    - Discussion & Approval of DCEO Rebuild Downtown Mainstreets Grant Program
    - Landfill Lease bid opening
  - Finance & Purchasing**
    - Discussion & Approval of donation in the amount of \$500 for NW Illinois Economic Development
  - Personnel**
    - Approval of Employee Appreciation
    - Village Attorney
    - Water Sewer Certifications
- **OLD BUSINESS**
  - Resolution No. 21-13 – Reimbursement of Redevelopment Project Costs for Tomori Salon & Spa
- **NEW BUSINESS**
  - Ordinance No. 721 – Tax Levy
  - Resolution No. 21-14 – Executive Minutes
  - Approval of 2022 Board Meeting Dates
  - Approval of 2022 Liquor License Renewals
  - Re-Appointment of Ann Coppernoll to the Zoning Board of Appeals for a 5 year term
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**