

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, January 11, 2022 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 12/14/21
 - 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**
 - Discussion & Approval of the Tower Occupancy Agreement and the Agreement for Use of Village Owned Property from Jo-Carroll Energy, Inc.
 - Review and approval of Loan Disbursement Request #9 for IEPA Loan 17-5555 in the amount of \$234,441.34 including MSA Construction Observation Invoice #8, MSA RPR Services Invoice #7, and Larson & Larson Pay Application #7

 - Economic Development & Subdivision**
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Finance & Purchasing**
 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Discussion and Approval of Terry Kurt's contract for Village Attorney
 - Ordinance No. 722 – Amending Title 3, Chapter 9, Section 2 to change the annual fee for video gaming terminals from \$25.00 to \$250.00 per year
 - Ordinance No. 723 – Amending Title 8, Chapter 8, Section 1A to change the water service charge usage amount from 100,000 gallons to 500,000 gallons
 - Ordinance No. 724 - An Ordinance Approving an Economic Incentive Agreement Between the Village of Stockton, Jo Daviess County, Illinois and Mud Run Beer Co.

- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**