

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, March 8, 2022 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 2/8/22
 - 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 MSA Task Order for Sludge Management Plan and Permit Application 2022 in the amount of \$3,500
 - Review and approval of Loan Disbursement Request #11 for IEPA Loan 17-5555 in the amount of \$49,544.27 including MSA Construction Observation Invoice #10, MSA RPR Services Invoice #9, and Larson & Larson Pay Application #9
 - Economic Development & Subdivision**
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Finance & Purchasing**
 - Approval of 3 year contract proposal for WIPFLI
 - Personnel**
 - Approval to hire Leslie Hawley per the terms of employment
 - Approval to hire Jacob Perry per the terms of employment
 - Approval to hire Jeff Altfillisch as a police officer per the terms of employment
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Accept Resignation of Matt Timpe from the Board of Trustees
 - Discussion & Approval to write off old unpaid shut offs
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION – Personnel – Section 2(c) (1)**
- **ADJOURNMENT**