

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, April 12, 2022 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 3/8/22
 - 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 JP Dragline Services proposal for sludge removal in the amount of \$.061 per gallon
 - Approval to increase the deposit required to start utility service from \$75.00 to \$150.00
 - Review and approval of Loan Disbursement Request #12 for IEPA Loan 17-5555 in the amount of \$218,581.13 including MSA Construction Observation Invoice #11, MSA RPR Services Invoice #10, and Larson & Larson Pay Application #10

 - Economic Development & Subdivision**
 - Approval to sign on with Greater Galena Marketing Inc.
 - Police**

 - Streets, Sidewalks, Forestry, Building & Grounds**

 - Finance & Purchasing**

 - Personnel**
 - Approval to hire Kevin Schubert per the terms of employment
 - Approval to add the comp time sell back option to the employee handbook
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Resolution No. 22-01 – Resolution for Improvement Under the Illinois Highway Code
 - Resolution No. 22-02 – Municipal Aggregation authorization
 - Resolution No. 22-03 - Committing Fund Balance as necessitated by GASB 54
 - Ordinance No. 726 – Amend Title 8, Chapter 8, Section 5 – Raise fee for water shut offs
- **ANNOUNCEMENTS**
 - Electronic Recycling Day – June 25, 2022 – 9:00A.M. to 12:00 P.M.
- **EXECUTIVE SESSION – Personnel – Section 2 (c) (1)**
- **ADJOURNMENT**