

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, May 10, 2022 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 4/12/22 & Special Board Meeting – 4/26/22
 - Treasurer Report
 - Accounts Payable (Claims Report & List B) & Additional Bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **ACCEPT MITCH KAPPES’S RESIGNATION FROM THE ZONING BOARD OF APPEALS**
- **SWEAR IN TRUSTEE MITCH KAPPES**
- **PUBLIC COMMENTS**
- **STATUS REPORTS – CFPS & MSA**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Approval to allow the Village President Rod Brandt to give CFPS and MSA direction to advertise for bidding of the Phase 2 as appropriate for funding and contract bidding process
 - Approve Work Change Directive No. 1 to install drain tiles at the west lagoon in the amount of \$18,000
 - Review and approval of Loan Disbursement Request #13 for IEPA Loan 17-5555 in the amount of \$144,327.03 including MSA Construction Observation Invoice #12, MSA RPR Services Invoice #11, and Larson & Larson Pay Application #11
 - Authority for President Brandt to sign loan request #14 in June due to IEPA Fiscal Year shut down.
 - Economic Development & Subdivision**
 - Discussion & Approval for a donation to Stockton Chamber
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Approval of MSA Task Order for 2022 ArcGIS Development in the amount of \$27,000
 - Finance & Purchasing**
 - Approval of Access Systems proposal for a new printer at the Village Hall and new contract pricing for all three access printers
 - Approval of generators for the Village Hall and Street Department Building
 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval of 2022 Pyro-technicians for July 4th Celebration
 - Resolution 22-04 – Fall Into Stockton
 - Award 2022 MFT Seal Coat Project
 - Authorize a one-year extension of Illinois Bank & Trust and Citizens State Bank Loans and payment of the interest on each
 - Resolution No. 22-05 – Parade Resolution for Stockton Veterans Memorial Parade
 - Zoning Hearing - Approval of Special Use Permit for Mud Run Beer Co.

- Approval of Enhanced Automation's quote in the amount of \$17,386 for a new VFD for Well #5
- Approval of Change Order No. 1 decreasing the WWTF Improvements – Phase 1 contract price from \$4,980,800 to \$4,979,473.20

- **ANNOUNCEMENTS**

- **EXECUTIVE SESSION – Personnel – Section 2(c)(1)**

- **ADJOURNMENT**