

**VILLAGE OF STOCKTON**  
**155 W. Front Ave., Stockton, IL 61085**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, June 14, 2022 – 7:00 p.m.**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 5/10/22
  - 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**
    - Review and approval of Loan Disbursement Request #14 for IEPA Loan 17-5555 in the amount of \$309,175.20 including MSA Construction Observation Invoice #13, MSA RPR Services Invoice #12, Larson & Larson Pay Application #12, and CFPS, Inc. Invoice #3
  - Economic Development & Subdivision**
  - Police**
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Finance & Purchasing**
    - Approval of Stockton Fireworks Donation
    - Approval of new laptop and installation for street department in the amount of \$1,725
    - Approval to purchase a new air compressor for the street department
    - Approval to replace electrical panel on Cherry St. lift station
    - Approval to purchase Colorimeter and reagents from USA Bluebook for water dept.
  - Personnel**
    - Discussion & Approval to remove Leslie Hawley from Introductory Period
    - Discussion & Approval to remove Jacob Perry from Introductory Period
    - Approval of Village Attorney Terry Kurt's Attorney Fee Contract
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Ordinance No. 727 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Approving Reimbursement of Redevelopment Project Costs - Coxy's Liquor
  - Resolution No. 22-06 – Executive Minutes
  - Resolution No. 22-07 - TIF Inducement for Barkau
  - Resolution No. 22-08 - TIF Inducement for Whiskers & Waggs
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**