

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

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 6/14/22
 - 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**

Economic Development & Subdivision

- Ordinance No. 733 – Ordinance pertaining to Redevelopment Agreement between Village of Stockton and Barkau Brothers Holdings LLC
- Review and approval of Loan Disbursement Request #15 for IEPA Loan 17-5555 in the amount of \$23,698.40 including MSA Construction Observation Invoice #14 and MSA RPR Services Invoice #13

Police

- Discussion and Approval of quote from Stalker Radar to purchase Lidar XS Laser Speed Measuring Device in the amount of \$1,887.50

Streets, Sidewalks, Forestry, Building & Grounds

Finance & Purchasing

Personnel

- Discussion & Approval to remove Kevin Schubert from Introductory Period
- Approval of a pay increase as discussed for Leslie Hawley
- Approval of a pay increase as discussed for Brice Doubler
- Approval of a pay increase as discussed for Jacob Perry

○ **OLD BUSINESS**

○ **NEW BUSINESS**

- Approval of Class B Liquor License for “Fall Into Stockton”
- Ordinance No. 728 – An Ordinance Adopting a Records Retention Policy for the Village of Stockton, IL
- Ordinance No. 729 – Electric Vehicle Fees Non-Residential
- Ordinance No. 730 – Electric Vehicle Fees Residential
- Ordinance No. 731 – No Parking other than marked spaces for Electric Vehicle Charging
- Ordinance No. 732 – Appropriation Ordinance
- Approval of Change Order No. 2 increasing the WWTF Improvements – Phase 1 contract price from \$4,979,473.20 to \$4,997,449.20

○ **ANNOUNCEMENTS**

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

○ **ADJOURNMENT**