

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, August 9, 2022 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 7/12/22
 - 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 #16 for IEPA Loan 17-5555 in the amount of \$435,474.91 including MSA Construction Observation Invoice #15, MSA RPR Services Invoice #14, CFPS, Inc. Invoice #4, and Larson & Larson Pay Application #13.
 - Economic Development & Subdivision**
 - Resolution No. 22-09 - Resolution of the Village of Stockton, Jo Daviess County, Illinois to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment Project Area for Arand Enterprises, Inc.
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Approval of Quote from Louie's Trenching in the amount of \$10,080 to sealcoat Maple Street
 - Finance & Purchasing**
 - Personnel**
 - Approval of a pay increase as discussed for Aaron Sullivan
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Resolution No. 22-08 – Parade Resolution for homecoming parade
 - Approval of Change Order No. 3 increasing the WWTF Improvements – Phase 1 contract price from \$4,997,449.20 to \$5,002,578.78
 - Approval of Notice of Intent to Award for the Wastewater Treatment Facility Project, Phase 2
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**