

**VILLAGE OF STOCKTON**  
**155 W. Front Ave., Stockton, IL 61085**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, September 13, 2022 – 7:00 p.m.**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 8/9/22
  - 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 #17 for IEPA Loan 17-5555 in the amount of \$388,649.11 including MSA Construction Observation Invoice #16, MSA RPR Services Invoice #15, MSA WWTF Operational Services Invoice #1, and Larson & Larson Pay Application #14.
  - Economic Development & Subdivision**
    - Ordinance No. 734 – Approving Reimbursement of Redevelopment Project Costs – Arand Enterprises, Inc.
  - Police**
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Finance & Purchasing**
    - Approval of contract between Village of Stockton and Jo-Carroll Energy, Inc. d/b/a Sand Prairie for IT services in the amount of \$318.00 per month
    - Approval of Westaby Concrete’s quote in the amount of \$6,625.00 plus concrete costs to replace two alley approaches
    - Approval of Quick Attach’s quote in the amount of \$1,484.00 to purchase new forks for the skid loader
    - Approval of Martin Equipment’s quote in the amount of \$3,825.00 for a new trash pump for the Sewer Department
  - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Zoning Hearing - Approval of Variance for Angelo & Maria Giannoni
  - IDOT ITEP Resolution of Support
  - Approval of Quote from Bower Group in the amount of \$7000 for Asbestos Containing Materials Abatement for the police department
  - Approval to pay Citizen’s State Bank loan in the amount of \$287,866.50 plus interest
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  - Approval to spend budgeted amount on ammo for the Police Department
- **ANNOUNCEMENTS**
  - Trick or Treat: Oct. 31st, 2022 5pm to 7 pm
  - Burn Dates: Nov. 4<sup>th</sup>, 2022 thru Nov. 13<sup>th</sup>, 2022
  - April 4, 2023 Consolidated Election Petitions can be picked up starting Sept 20, 2022
- **EXECUTIVE SESSION**
- **ADJOURNMENT**