

**VILLAGE OF STOCKTON**  
**155 W. Front Ave., Stockton, IL 61085**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, October 11, 2022 – 7:00 p.m.**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 9/13/22
  - 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 #18 for IEPA Loan 17-5555 in the amount of \$319,539.69 including MSA Construction Observation Invoice #17, MSA RPR Services Invoice #16, and Larson & Larson Pay Application #15.
  - Economic Development & Subdivision**
    - Resolution No. 22-11 - TIF Inducement for Coxy's Liquor
  - Police**
  - Streets, Sidewalks, Forestry, Building & Grounds**
    - Approval of downtown Snow Removal Bid
  - Finance & Purchasing**
    - Approval of Annual Treasurer's Report
    - Approval of Sand Prairie's Quote in the amount of \$3,768.25 for a conferencing hub, wall mount speaker, and ceiling mic for the board room.
  - Personnel**
    - Approval of BCBS Health Insurance Renewal Quote in the amount of \$7,033.18 for 11 employees
    - Approval to add the updated FMLA section to the Employee Manual
    - Approval of new trustee compensation policy
    - Approval to add the Water and Sewer Certification Policy to the Employee Manual
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Ordinance No. 735 – An Ordinance Amending Title 3, Chapter 8 of the Municipal Code of the Village of Stockton, Jo Daviess County, Illinois – Raffles; Gambling
  - Approval of Notice to Proceed regarding WWTF Improvements Phase 2
  - Approval of the Agreement between Village of Stockton and Williams Brothers Construction, Inc. regarding WWTF Improvements Phase 2
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**