

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

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 10/11/22
 - Treasurer Report
 - Accounts Payable (Claims Report & List B) & Additional Bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **PUBLIC COMMENTS**
- **FY 20/21 AUDIT REVIEW BY WIPFLI (Steve Jordan)**
 - Approval of FY 20/21 Audit
- **STATUS REPORTS – CFPS & MSA**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Review and approval of Loan Disbursement Request #19 for IEPA Loan 17-5555 in the amount of \$188,768.83 including MSA Construction Observation Invoice #18, MSA RPR Services Invoice #17, and Larson & Larson Pay Application #16
 - Review and approval of Loan Disbursement Request #1 for IEPA Loan 17-5997 in the amount of \$49,000 including MSA Phase 2 Bidding Invoices #1 and #2 and CFPS, Inc. Loan Administration Invoice #1
 - Economic Development & Subdivision**
 - Ordinance No. 736 – Approving Reimbursement of Redevelopment Project Costs – Coxy’s Liquor
 - Police**
 - Approval of Jo Daviess County Animal Control Contract
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Approval of quote in the amount of \$8,800 from Kleckner Excavating to demolish 129 N. Stockton St.
 - Finance & Purchasing**
 - Personnel**
 - Approval of the amendment to the Bereavement Policy in the Employee Manual
 - Approval of pay increase as discussed for Rena Eden
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Ordinance No. 737 – Establishing Regulations Governing Solar Energy Systems
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION – Personnel – Section 2 (c)(1)**
- **ADJOURNMENT**