

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

- **CALL TO ORDER**
- **ROLL CALL**
- **DISCUSSION AND VOTE ON ACTING PRESIDENT**
- **SWEARING IN OF ACTING PRESIDENT**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 11/8/22
  - 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 #20 for IEPA Loan 17-5555 in the amount of \$297,709.15 including MSA Construction Observation Invoice #19, MSA RPR Services Invoice #18, Larson & Larson Pay Application #17, and CFPS, Inc. Loan Administration Services #5
    - Approval to appoint Steve Rice as Water Superintendent
    - Approval of \$600 stipend to Steve Rice for completing Class D water operating certificate
    - Approval of pay increase to Steve Rice for receiving the Class C water operating certificate
  - Economic Development & Subdivision**
    - Resolution No. 22-12 – TIF Surplus Disbursement
    - Approval of TIF Disbursements for 2022
    - Approval of BDD Disbursements for 2022
  - Police**
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Finance & Purchasing**
    - Approval of Sand Prairie quote in the amount of \$2,564.84 in non-recurring charges and \$1,524.96 in yearly charges for Domain and Email Migration and Support
  - Personnel**
    - Approval of Employee Appreciation
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Re-Appointment of Gael Brewbaker as Zoning Board of Appeals member for 5-year term
  - Ordinance No. 738 – An Ordinance for the Levy & Assessment of Taxes
  - Resolution No. 22-13 – Executive Minutes
  - Approval of 2023 Board Meeting Dates
  - Approval of 2023 Liquor License Renewals
  - Resolution No 22-14 – TIF Inducement for Mud Run Beer Co.
  - Discussion and Approval to allow Gayle Lingle to be added as a signer to all bank accts.
  - Approval of \$600 stipend to Brice Doubler for completing the Class 4 Wastewater Treatment Works Operator certificate

- Discussion and Approval of Illinois Counties Risk Management Trust quote for liability insurance in the amount of \$58,645

- **ANNOUNCEMENTS**

- **EXECUTIVE SESSION**

- **ADJOURNMENT**