

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, January 10, 2023 – 7:00 p.m.

○ **CALL TO ORDER**

○ **ROLL CALL**

○ **APPROVAL OF AGENDA**

○ **APPROVAL OF REPORTS**

- Minutes of Regular Board Meeting – 12/13/22
- 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 #21 for IEPA Loan 17-5555 in the amount of \$221,334.11 including MSA RPR Services Invoice #19, Larson & Larson Pay Application #18, and Midwest Archeological Research Services Invoice
- Review and approval of Loan Disbursement Request #2 for IEPA Loan 17-5997 in the amount of \$570,009.42 including MSA Construction Admin Invoices #1 and #2 and Williams Brother's Construction Pay Application #1

Economic Development & Subdivision

- Resolution No. 23-01 – Authorizing the Reimbursement of Redevelopment Project Costs for Mud Run Beer Co. through TIF
- Resolution No. 23-02 - Authorizing the Reimbursement of Redevelopment Project Costs for Mud Run Beer Co. through BDD

Police

- Approval of quote from Loescher in the amount of \$3,737.50 to install a new furnace in the Police Department.

Streets, Sidewalks, Forestry, Building & Grounds

Finance & Purchasing

Personnel

○ **OLD BUSINESS**

○ **NEW BUSINESS**

- Discussion and approval of the Tower Site Lease Agreement between the Village of Stockton and Nicor
- Discussion and Approval of Change Order No. 1 for Phase 2 decreasing the contract price from \$17,160,000 to \$16,954,164

○ **ANNOUNCEMENTS**

○ **EXECUTIVE SESSION**

○ **ADJOURNMENT**