

**VILLAGE OF STOCKTON**  
**155 W. Front Ave., Stockton, IL 61085**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, February 14, 2023 – 7:00 p.m.**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 1/10/23
  - 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 #22 for IEPA Loan 17-5555 in the amount of \$68,361.94 including MSA RPR Services Invoice #20 and Larson & Larson Pay Application #19
    - Review and approval of Loan Disbursement Request #3 for IEPA Loan 17-5997 in the amount of \$268,429.29 including MSA Construction Admin Invoices #3, MSA RPR Services Invoice #1 and Williams Brother’s Construction Pay Application #2
  - Economic Development & Subdivision**
  - Police**
  - Streets, Sidewalks, Forestry, Building & Grounds**
    - Approval of quote from C. R. Quality Home Inspections in the amount of \$301.46 to inspect the home located at 246 N. Hudson St.
  - Finance & Purchasing**
  - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Ordinance No. 739 – Fast Track Demolition
  - Approval of quote from Stockton Service Center in the amount of \$1,098.95 to replace tires on the 2009 Dodge Durango for the Police Department
  - Resolution No. 23-03 – Resolution for Improvement Under the Illinois Highway Code
- **ANNOUNCEMENTS**
  - Spring Burn Dates – April 14-23, 2023
  - Community Garage Sales will be June 16 & 17, 2023
- **EXECUTIVE SESSION – Personnel – Section 2 (c)(1)**
- **ADJOURNMENT**