

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

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 2/14/23
 - 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 #4 for IEPA Loan 17-5997 in the amount of \$63,387.16 including MSA Construction Admin Invoices #4, MSA RPR Services Invoice #2, CFPS, Inc. Invoice #2, and Williams Brother's Construction Pay Application #3
 - Approval of the Professional Services Agreement in the amount of \$13,500 from MSA for the Blackhawk Dr. Lift Station Improvements

 - Economic Development & Subdivision**
 - Resolution No. 23-04 - Elevated Roofing TIF Inducement

 - Police**

 - Streets, Sidewalks, Forestry, Building & Grounds**

 - Finance & Purchasing**

 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval of Liquor License for Chambers 13 LLC DBA Stockton Pit Stop
 - Approval of Liquor License transfer for JJ & Freddie's Inc.
- **ANNOUNCEMENTS**
 - Electronic Recycling – June 24, 2023 – 9:00 A.M. – 12:00 P.M.
 - Budget Schedule Time Change
- **EXECUTIVE SESSION**
- **ADJOURNMENT**