

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, April 11, 2023 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 3/14/23
 - 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 #5 for IEPA Loan 17-5997 in the amount of \$49,974.88 including MSA Construction Admin Invoices #5 and Williams Brother's Construction Pay Application #4
 - Review and approval of Loan Disbursement Request #23 for IEPA Loan 17-5555 in the amount of \$43,282.18 including Larson & Larson's pay application #20
 - Approval to increase the sewer rate by 5% and not increase the water rate for 2023/2024 fiscal year
 - Approval of proposed garbage contract between Gill's Freeport Disposal, Inc. and the Village of Stockton starting May 1, 2023 and ending April 30, 2028
 - Approval of agreement between The Village of Stockton and JP Dragline Services for sludge removal in the amount of \$0.61 per gallon
 - Economic Development & Subdivision**
 - Discussion and approval to require Broshous Brewhouse to reimburse the Village of Stockton the pro-rated amount of \$7,500 per their TIF contract
 - Discussion and approval to require Broshous Brewhouse to reimburse the Village of Stockton the amount of \$13,000 per their TIF contract
 - Discussion and approval to waive any reimbursement from Broshous Brewhouse to the Village of Stockton per their TIF contract
 - Resolution No. 23-05 – Inducement for Stockton Heritage Museum TIF
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Finance & Purchasing**
 - Approval to order a YSI MultiLab 2 channel Meter and BOD probe in the amount of \$2,964.00
 - Approval of Sand Prairie's quote in the amount of \$1,516.43 for a Logitech Rally 4k camera for the board room.
 - Personnel**
 - Approval of pay increase as discussed for Leslie Hawley
 - Approval of pay increase as discussed for Jacob Perry
 - Ordinance No. 740 – An Ordinance Adopting Procedures for Electronic Attendance at Meetings for the Village of Stockton
- **OLD BUSINESS**

- **NEW BUSINESS**
 - Award 2023 MFT Seal Coat Project to A.C. Pavement and Striping Co.
- **ANNOUNCEMENTS**
 - Appointment of 2-year unexpired term board member
- **EXECUTIVE SESSION**
- **ADJOURNMENT**