

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, May 9, 2023 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting on 4/11/23 & Special Board Meeting on 4/25/23
 - Treasurer Report
 - Accounts Payable (Claims Report & List B) & Additional Bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **EXECUTIVE SESSION: Personnel-Section 2(c) (1)**
- **RECOGNITION OF OUTGOING BOARD MEMBER BILLIE JO EISFELLER**
- **SWEAR IN TRUSTEES & VILLAGE PRESIDENT**
- **ROLL CALL**
- **PUBLIC COMMENTS**
- **STATUS REPORTS – CFPS & MSA**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Review and approval of Loan Disbursement Request #24 for IEPA Loan 17-5555 in the amount of \$91,241.08 including MSA RPR Services Invoices #21 & #22 and Larson & Larson Pay Application #21
 - Review and approval of Loan Disbursement Request #6 for IEPA Loan 17-5997 in the amount of \$258,025.02 including MSA Construction Admin Invoice #6, MSA RPR Services Invoice #3, and Williams Brothers Construction Invoice #5
 - Economic Development & Subdivision**
 - Ordinance No. 741 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Approving a Redevelopment Agreement by and Between the Village of Stockton and Aces’ Exteriors Inc d/b/a/ Elevated Roofing
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Ordinance No. 742 – An Ordinance Amending Title 6, Chapter 4, Section 2 of the Municipal Code of the Village of Stockton, Jo Daviess County, Illinois – Plants & Weeds Height Restrictions & Setbacks
 - Finance & Purchasing**
 - Approval to purchase a new taser for the police department in the amount of \$1,670.04
 - Approval of quote from Molitor Plumbing to install check valve at the police department
 - Personnel**
 - Approval of pay increase as discussed for Kevin Schubert
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval of 2022 Pyro-technicians for July 4th Celebration
 - Approval to appoint Philip F. Jensen as Village Attorney
 - Resolution 23-07 – Fall Into Stockton
- **ANNOUNCEMENTS**
 - Committee Assignments
- **ADJOURNMENT**