

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, June 13, 2023 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting on 5/9/23
 - 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 #25 for IEPA Loan 17-5555 in the amount of \$276,844.28 including MSA RPR Services Invoice #23, Larson & Larson Pay Application #22, and CFPS, Inc. Invoice #6
 - Review and approval of Loan Disbursement Request #7 for IEPA Loan 17-5997 in the amount of \$549,655.65 including CFPS, Inc. Invoice #3, MSA Construction Admin Invoice #7, MSA RPR Services Invoice #4, and Williams Brothers Construction Invoice #6
 - Economic Development & Subdivision**
 - Resolution No 23-08 - Stockton Ace Hardware TIF Inducement
 - Resolution No. 23-09 – Stockton Heritage Museum TIF Reimbursement of Redevelopment Project Costs
 - Discussion & Approval for a donation to Stockton Chamber of Commerce
 - Police**
 - Fourth of July
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Approval of the Memorandum of Understanding that would allow for the Village of Stockton to participate in the grant request initiated by the City of Freeport for the USDOT grant fund that would provide EV chargers to be installed in the village
 - Finance & Purchasing**
 - Approval of quote from Sand Prairie in the amount of \$1,061 to replace the desktop phones at the Police Department
 - Approval of quote from CFPS in the amount of \$5,000 to assist the Village in the QBS process for the ITEP grant
 - Personnel**
 - Approval of Employee Manual amendments to Section 6.07 Sick Leave and Section 9.08 Attendance, Breaks, Meals, Absence/Lateness
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Ordinance No. 743 – An Ordinance Approving the Conveyance of Certain Property to the Village of Stockton, Jo Daviess County, Illinois – 135 S. Main St.
 - Ordinance No. 744 – Appropriation Ordinance
 - Ordinance No. 745 – Amending Title 6, Chapter 10, Section 11 entitle Violations Authorizing Seizure and Administrative Penalties
 - Resolution No. 23-10 - Executive Minutes

- Discussion and Approval of donation in the amount of \$3,000 to the Stockton Fireworks Committee
- Discussion and Approval of the Construction Quote from Fisher Excavating, Inc. in the amount of \$66,932.79 to replace the Blackhawk Dr. Lift Station Force Main.
- Resolution No. 23-11 – Certificate of Substantial Completion
- **ANNOUNCEMENTS**
 - Electronic Recycling volunteers
- **EXECUTIVE SESSION – Personnel – Section 2(c) (1)**
- **ADJOURNMENT**