

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

○ **CALL TO ORDER**

○ **ROLL CALL**

○ **APPROVAL OF AGENDA**

○ **APPROVAL OF REPORTS**

- Minutes of Regular Board Meeting on 6/13/23
- 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 #26 for IEPA Loan 17-5555 in the amount of \$101,202.00 including MSA RPR Services Invoice #24 and Larson & Larson Pay Application #23
- Review and approval of Loan Disbursement Request #8 for IEPA Loan 17-5997 in the amount of \$426,791.17 including MSA Construction Admin Invoice #8, MSA RPR Services Invoice #5, and Williams Brothers Construction Invoice #7
- Approval of quote from Martelle in the amount of \$1,320 to install three (3) 100-gallon chemical tanks at each well
- Approval to allow the individual named on the water bill to be the person responsible for the water deposit

Economic Development & Subdivision

- Resolution No. 23-12 – Authorizing the Reimbursement of Redevelopment Project Costs – Coxy’s Liquor
- Resolution No. 23-13 – Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment Project Area – Raisbeck Painting 130 W. Front Ave.
- Ordinance No. 747 – Approving a Redevelopment Agreement by and between the Village of Stockton and Stockton Hardware, Inc.

Police

Streets, Sidewalks, Forestry, Building & Grounds

- Approval of Ordinance No. 746 – Amending Title 6, Chapter 4 of the Municipal Code entitled Plants and Weeds
- Approval of the QBS Policy and Procedure

Finance & Purchasing

- Approval of Amended Engagement Letter from Wipfli in an amount not to exceed \$2,500 for additional yellow book audit.
- Approval of quote from Barkau in the amount of \$951.77 to fix the accuator and upper control arm on the 2015 Dodge Charger
- Approval of Core & Main quote in the amount of \$3,160 to replace the two pool water meters
- Approval of quote to install a plow on the 22 Dodge Ram water truck

Personnel

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- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval to transfer liquor license from J.B. Sullivan, an Illinois corporation to J.B. Sullivan L.L.C. with new corporate officers
 - Approval of quote from Karl Chevrolet for costs to upfit the new police vehicle
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION – Personnel – Section 2(c) (1) Brice & Aaron & Kari**
- **ADJOURNMENT**