

**VILLAGE OF STOCKTON**  
**155 W. Front Ave., Stockton, IL 61085**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, August 8, 2023 – 7:00 p.m.**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting on 7/11/23
  - 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 #9 for IEPA Loan 17-5997 in the amount of \$1,247,231.45 including MSA Construction Admin Invoice #9, MSA RPR Services Invoice #6, and Williams Brothers Construction Invoice #8
    - Approval of quote from Prairie State Tractor in the amount of \$31,725 for a John Deere Tractor and warranty
  - Economic Development & Subdivision**
  - Police**
    - Approval to open Stockton, IL PD K-9 Program checking account at Citizens State Bank with Village President, Treasurer, Clerk and Deputy Clerk as authorized signers
    - Approval of quote from Karl Chevrolet in the amount of \$20,685.40 for upfitting the new police vehicle and \$1,000 to add the graphics
    - Approval of quote from Tri State Computers, LLC in the amount of \$2,844.36 for a Sophos Antivirus 3-year license on all computers at the police department.
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Finance & Purchasing**
    - Approval of quote from Core & Main in the amount of \$2,740 to purchase and replace two (2) water meters at the swimming pool.
  - Personnel**
    - Approval of pay increase as discussed for Steve Rice
    - Approval of pay increase as discussed for Aaron Sullivan
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Ordinance No. 748 – An Ordinance Amending Title 8, Chapter 6, Section 4C of the Municipal Code – Service Connection
  - Ordinance No. 749 – An Ordinance Amending Title 1, Chapter 13, Section 3B of the Municipal Code – Electronic Attendance of Meetings
  - Resolution No. 23-14 – Village of Stockton Parade Resolution – Homecoming Parade
  - Approval of quote from Freeport Metal Specialists, Co. in the amount of \$10,213.88 to repair the cracked frame on the 1999 International dump truck
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION – Personnel – Section 2(c) (1)**
- **ADJOURNMENT**