

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, September 12, 2023 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting on 8/8/23
 - Treasurer Report
 - Accounts Payable (Claims Report & List B) & Additional Bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **PUBLIC COMMENTS**
- **FY 22/23 AUDIT REVIEW BY WIPFLI**
 - Approval of FY 22/23 Audit
- **STATUS REPORTS – CFPS & MSA**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Review and approval of Loan Disbursement Request #10 for IEPA Loan 17-5997 in the amount of \$680,008.98 including MSA Construction Admin Invoice #10, MSA RPR Services Invoice #7, MSA Construction Operational Invoice #1, CFPS, Inc. Loan Administration Invoice #4, and Williams Brothers Construction Invoice #9
 - Approval of Request for Change from Larson & Larson in the amount of \$6,232.75 for the regrading of the existing lagoon access driveway
 - Approval of MSA Professional Services Agreement in the amount of \$5,800 to develop a Source Water Protection Plan as required by the IEPA
 - Approval to waive the water bill for the Stockton Food Pantry as they are a Non-for-Profit
 - Economic Development & Subdivision**
 - Ordinance No. 750 - An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving a Redevelopment Agreement by and between the Village of Stockton and Betsy Raisbeck and Nicole Haight d/b/a Raisbeck Painting d/b/a Raisbeck Painting & Staining
 - Resolution No. 23-16 – BDD - Authorizing the Reimbursement of Redevelopment Project Costs for Mud Run Beer Co. at 124 South Main St.
 - Resolution No. 23-17 – TIF - Authorizing the Reimbursement of Redevelopment Project Costs for Mud Run Beer Co. at 124 South Main St.
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Finance & Purchasing**
 - Resolution No. 23-15 - Approval to increase the minimum capitalization amount for individual equipment to be \$5,000 under the Capitalization Policy that is required under GASB 34.
 - Approval of Annual Treasurer's Report
 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval of Industrial User Wastewater Discharge Permit for Brewster Cheese
 - QBS Process – Approval of Village Board's preferred recommendation
 - Municipal Aggregation – Renewal of Pumping Contract Dec, 2023 - Dec. 2026

- Approval of Change Order No. 4 from Larson & Larson for WWTF Improvements – Phase 1 increasing the contract price by \$2,778.95

- **ANNOUNCEMENTS**

- Trick or Treat: Oct. 31st, 2023 5pm to 7 pm
- Burn Dates: Nov. 3rd, 2022 thru Nov. 12th, 2023
- **EXECUTIVE SESSION – Personnel – Section 2(c) (1)**
- **ADJOURNMENT**