

**VILLAGE OF STOCKTON**  
**155 W. Front Ave., Stockton, IL 61085**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, October 10, 2023 – 7:00 p.m.**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting on 9/12/23
  - Treasurer Report
  - Accounts Payable (Claims Report & List B) & Additional Bills
  - Police Report
  - Water & Sewer Report
  - Street Report
- **PUBLIC COMMENTS – NWILED Presentation**
- **STATUS REPORTS – CFPS & MSA**
- **COMMITTEE REPORTS/ACTION ITEMS**
  - Water, Sewer & Garbage**
    - Review and approval of Loan Disbursement Request #27 for IEPA Loan 17-5555 in the amount of \$77,264.08 including MSA RPR Services Invoice #25, MSA Operational Services Invoice #2, and Larson & Larson Pay Application #24
    - Review and approval of Loan Disbursement Request #11 for IEPA Loan 17-5997 in the amount of \$355,157.20 including MSA Construction Admin Invoice #11, MSA RPR Services Invoice #8, and Williams Brothers Construction Invoice #10
  - Economic Development & Subdivision**
    - Resolution No. 23-18 – TIF Inducement Resolution for Stockton Heritage Museum (103-107 W. Front Ave.)
  - Police**
    - Approval of quote from Stockton Service Center in the amount of \$1,220.69 to replace the axles and radiator in the 2015 Dodge Charger
  - Streets, Sidewalks, Forestry, Building & Grounds**
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  - Finance & Purchasing**
    - Approval of NWILED Membership in the amount of \$1,000
  - Personnel**
    - Approval of BCBS Health Insurance Renewal Quote in the amount of \$7,558.43 for 11 employees
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Approval of the Jo Daviess County Animal Control Contract from Dec. 1, 2023 to Nov. 30, 2024 in the amount of \$300 per stray dog that is picked up and transported.
  - Approval of CFPS Agreement for Professional Services Amendment #2 increasing the contract amount by \$5,000
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION – Personnel – Section 2(c) (1)**
- **ADJOURNMENT**