

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, November 14, 2023 – 7:00 p.m.

Join by Zoom: <https://us02web.zoom.us/j/8756229972?pwd=RXRqejRrenRCYThPVWZpUTlxb0lEdz09>
Meeting ID: 875 6229 9972 Passcode: 454790

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting on 10/10/23
 - Treasurer Report
 - Accounts Payable (Claims Report & List B) & Additional Bills
 - Police Report
 - Water & Sewer Report
 - Street Report
- **PUBLIC COMMENTS – Adam Rhyner**
- **STATUS REPORTS – CFPS & MSA**
- **COMMITTEE REPORTS/ACTION ITEMS**
 - Water, Sewer & Garbage**
 - Review and approval of Loan Disbursement Request #12 for IEPA Loan 17-5997 in the amount of \$751,963.55 including Williams Brothers Construction Invoice #11
 - Ordinance No. 751 – An Ordinance Amending Title 8, Chapter 8, Section 1 of the Municipal Code – Water and Wastewater Rates and Charges Established
 - Economic Development & Subdivision**
 - Resolution No. 23-19 – Authorizing the Reimbursement of Development Project Costs - Stockton Heritage Museum TIF
 - Resolution No. 23-20 – Induce the Redevelopment of Certain Property within Rte. 20/Downtown Development Project Costs - Fritz Nursery BDD
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Approval of Fee Estimate from MSA in the amount of \$219,865 for PE II of the Downtown Sidewalk and Streetscape Improvement Project
 - Finance & Purchasing**
 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval of the Documentation Review conducted by IDOT covering the receipt and disbursement of MFT funds by the Village from Jan. 1, 2012 to Dec. 31, 2022
 - Approval of the Industrial User Wastewater Discharge Permit for Pearl Valley Farms, Inc.
 - Approval to purchase Tablet for Public Works in the amount of \$569.99 to use as a field computer for the ArcGIS Program
 - Approval of quotes from Barkau totaling \$2,485.98 to replace the Heater Actuator, Blower Motor, and Front Housing and Seal Kit on the Dodge Durango
 - Approval of \$600 stipend to Brice Doubler for receiving his Class 3 of the Wastewater Treatment Works Operator Certificate
 - Approval to spend budgeted amount on ammo for the Police Department
 - Approval to hire a part time police officer
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION – Discussion of Executive Minutes for approval – Section 2(c) (21)**
 - Approval of Executive Minutes from February 2023 to October 2023
- **ADJOURNMENT**