

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

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting on 11/14/23
 - 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 #13 for IEPA Loan 17-5997 in the amount of \$1,277,979.20 including Williams Brothers Construction Invoice #12 and CFPS, Inc. Loan Administration Services Invoice #5
 - Economic Development & Subdivision**
 - Resolution No. 23-21 – TIF Surplus Disbursement
 - Approval of TIF Disbursements for 2023
 - Approval of BDD Disbursements for 2023
 - Resolution No. 23-23 – Fritz Nursery & Garden Center BDD Payout Resolution
 - Police**
 - Approval of Part Time Officer starting wage increase to \$26.00
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Finance & Purchasing**
 - Approval of quote from Civic Systems in the amount \$55,560 for new Village Software (one-time fee) and \$8,676 per year for Support Costs
 - Personnel**
 - Approval to add Section 6.07 Personal Paid Leave for All Workers Policy (PLAWA) to the Employee Manual
 - Ordinance No. 752 – An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the Village of Stockton
 - Approval of Employee Appreciation
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Ordinance No. 753 – An Ordinance for the Levy & Assessment of Taxes
 - Re-Appointment of Tim Zueger & Robert Douglas as Zoning Board of Appeals member for 5-year term
 - Approval of 2024 Board Meeting Dates
 - Approval of 2024 Liquor License Renewals
 - Resolution No. 23-22 – Executive Session Minutes
 - Ordinance No. 754 – Amending Title 1, Chapter 6, Section 6 of the Municipal Code entitled Rules of Order
 - Ordinance No. 755 – Amending Title 11, Chapter 4, 5, & 6, Section 2 of the Municipal Code entitled Special Uses – R-1, R-2 and R-M Residential Districts

- Ordinance No. 756 – Amending Title 11, Chapter 8, Section 2 of the Municipal Code entitled Special Uses – Central Business District
 - Ordinance No. 757 – Amending Title 8, Chapter 6, Section 8 – Water Meters
 - Ordinance No. 758 – Amending Title 8, Chapter 5, Sections 3 and 8 – Tree Ordinance
- **ANNOUNCEMENTS**
 - **ADJOURNMENT**