

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA
Tuesday, January 9, 2024 – 7:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting on 12/12/23
 - 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 #28 for IEPA Loan 17-5555 in the amount of \$5,374.50 including MSA RPR Services Invoice #26 and MSA Operational Services Invoice #3
 - Review and approval of Loan Disbursement Request #14 for IEPA Loan 17-5997 in the amount of \$682,633 including Williams Brothers Construction Invoice #13, MSA RPR Services Invoice #9 and MSA Construction Admin Invoice #12
 - Approval of quote from Lee Jensen Services Co. in the amount of \$11,585.00 for a Hathorn Push Camera and Centering Skid for the public works department
 - Economic Development & Subdivision**
 - Resolution No. 24-01 – Induce the Redevelopment of Certain Property within Route20/Downtown Redevelopment Project Area
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Ordinance No. 760 – An Ordinance Authorizing the Disposal of Municipal Real Property in Accordance with the Code of Ordinances of the Village of Stockton and Illinois Compiled Statute 65 ILCS 5/11-76-2 – 135 S. MAIN
 - Approval of quote from Granse/Trio Sales, LLC in the amount of \$5,583.60 to purchase Hydrant Markers and Enhancers for each hydrant
 - Finance & Purchasing**
 - Approval to donate \$500 to the Tyler’s Justice Center for Children
 - Personnel**
 - Approval to increase Zoning Hearing Compensation for the Zoning Board of Appeals members from \$15 per meeting to \$25 per meeting effective May 1, 2024
 - Approval to increase Zoning Hearing Compensation for the Zoning Administrator and Zoning Clerk from \$50 per meeting to \$60 per meeting effective May 1, 2024
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Ordinance No. 759 – An Ordinance Amending Title 11, Chapter 19, Section 1 entitled Definitions
 - Ordinance No. 761 - Establishing a Policy and Procedure for the Disposal of Village Real Property in Accordance with Illinois Compiled Statutes

- Ordinance No. 762 – An Ordinance Amending Title 4, Chapter 5, Section 7 entitled Dangerous or Vicious Dogs Defined; Responsibilities of Owners or Keepers
- Ordinance No. 763 – An Ordinance Amending Title 6, Chapter 3 entitled Garbage and Refuse
- Approval of Williams Brothers Construction, Inc. Change Order No. 2 increasing the contract price from \$16,954,164.00 to \$17,001,439.69
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION – Discussion of Executive Minutes for approval – Section 2(c) (21)**
 - Approval of Executive Minutes from February 2022 to November 2022
- **ADJOURNMENT**