

VILLAGE OF STOCKTON
155 W. Front Ave., Stockton, IL 61085
REGULAR BOARD MEETING AGENDA

Tuesday, February 13, 2024 – 7:00 p.m.

Join by Zoom: <https://us02web.zoom.us/j/87562299972?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 1/09/24
 - 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 #15 for IEPA Loan 17-5997 in the amount of \$651,846.75 including Williams Brothers Construction Invoice #14, MSA RPR Services Invoice #10, MSA Construction Admin Invoice #13, and CFPS, Inc. Loan Administration Services Invoice #6
 - Economic Development & Subdivision**
 - Resolution No. 24-02 – High Caliber Design & Apparel BDD Inducement Resolution for 201 S. Main St.
 - Resolution No. 24.03 – Stockton Hardware, Inc. TIF Inducement Resolution for 116 N. Main St.
 - Resolution No. 24-04 – Stockton Hardware, Inc. BDD Inducement Resolution for 116 N. Main St.
 - Resolution No. 24-06 – Colton Broshous BDD Payout Resolution for 202 S. Main St.
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Ordinance No. 764 – An Ordinance to Amend Title 11 to add Chapter 20 so as to Allow Vacation Rentals in Certain Zoning Districts by Special Use
 - Finance & Purchasing**
 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval of quote from Barkau Automotive in the amount of \$1,609.00 to replace the lower control arms on the 2019 Dodge Durango Police Vehicle
 - Resolution No. 24-05 – Mac & Cheese Antiques TIF Inducement Resolution for 118 ½ W. Front Ave.
 - Approval of agreement between The Village of Stockton and JP Dragline Services for sludge removal in the amount of \$0.061 per gallon during the contract period of April 1, 2024 to March 31, 2025
 - Discussion and possible action on the purchase of a 2023 Chevy Tahoe K9 unit

- Discussion and possible action on the purchase of Firstnet Equipment including one-time costs in the amount of \$3,918.97 for 4 MegaFI HPUE (hot spots) for the police vehicles and 3 Cell Phones and recurring monthly service charges in the amount of \$139.96 for internet and \$115.47 for cell phone service
- **ANNOUNCEMENTS**
 - Spring Burn Dates – April 12-21, 2024
 - Community Garage Sales will be June 14 & 15, 2024
 - Electronic Recycling Day will be Friday, June 21, 2024 from 9am to 12pm
- **EXECUTIVE SESSION – Discussion of Executive Minutes for approval – Section 2(c) (21)**
 - Approval of Executive Minutes from March 2021 to November 2021
- **ADJOURNMENT**