

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

Tuesday, March 12, 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 2/13/24
 - 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 (1) Loan Disbursement Request #16 for IEPA Loan 17-5997 in the amount of \$547,352.46 including Williams Brothers Construction Invoice #15, MSA RPR Services Invoice #11, and MSA Construction Admin Invoice #14. (2) Change Order No. 3 decreasing the contract price by \$1,879.80.
 - Economic Development & Subdivision**
 - Resolution No. 24-08 - TIF Mac N Cheese - Authorizing the Reimbursement of Redevelopment Project Costs - 118 ½ W. Front Ave.
 - Resolution No. 24-09 - Stockton Hardware BDD – Authorizing the Reimbursement of Redevelopment Project Costs – 116 N. Main
 - Ordinance No. 767 - High Caliber BDD - An Ordinance Approving an Economic Incentive Agreement between the Village of Stockton, Jo Daviess County, Illinois and Trista Timpe, Matt Timpe, and Brooke Michael of Stockton, Illinois, d/b/a High Caliber Design and Apparel – 201 S. Main
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Ordinance No. 765 – Amending Title 11, Chapter 20, Section 3 of the Zoning Ordinance to include the Agriculture District
 - Ordinance No. 766 – Amending Title 11, Chapter 3, Section 2 of the Municipal Code to include the Agriculture District
 - Finance & Purchasing**
 - Approval of quote from Kevin Pierce in the amount of \$2,636 to install a generator feed & interlock kit on the water dept. building and repair an open splice & add a 2nd switch to the street dept. building.
 - Approval of quote from Metz Welding in the amount of \$3,200 to purchase a skeleton grapple bucket for public works
 - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval to allow Miles White to sublet the landfill property

- Resolution No. 24-07 – Resolution for Improvement Under the Illinois Highway Code
 - Approval to increase committee of the whole meeting compensation for the Village Clerk to \$100.00 and Department Heads or employees who have been requested to attend to \$75.00. Any additional individual committee meetings will be \$25 each for all. Effective May 1, 2024
 - Approval to increase board meeting compensation for the Village Clerk to \$85.00 and Department Heads or employees who have been requested to attend to \$60.00 effective May 1, 2024
 - Resolution No. 24-10 – Appointment of an Authorized Trader for the Village of Stockton Illinois Funds Accounts
 - Resolution No. 24-11 – Appointment of an Authorized Agent for the Village of Stockton to Administer Illinois Municipal Retirement Fund
 - Approval of the Certificate of Authority by Vote to allow the Public Works Coordinator to enter into contracts with the State of Illinois
 - Approve Andy Hawley as Zoning Board of Appeals alternate board member for 5-year term
 - Approval of Village of Stockton revised Organizational Chart
- **ANNOUNCEMENTS**
 - 135 S. Main Street Publication
 - **EXECUTIVE SESSION - Personnel – Section 2(c) (1)**
 - Approval to appoint interim treasurer
 - **ADJOURNMENT**