

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

**Tuesday, April 9, 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 3/12/24
  - 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 #17 for IEPA Loan 17-5997 in the amount of \$807,180.23 including Williams Brothers Construction Invoice #16, MSA RPR Services Invoice #12, and MSA Construction Admin Invoice #13
    - Approval to increase the sewer base rate by 2% and the water base rate by 0%
    - Approval of quote from Collins Sanitary, LLC in the amount of \$4,950 to clean and remove trash from the Cherry St. Lift Station
  - Economic Development & Subdivision**
    - Ordinance No. 767 – An Ordinance approving a Redevelopment Agreement between the Village of Stockton and Stockton Hardware, Inc. (116 N. Main)
    - Resolution No. 24-12 – TIF Inducement Resolution for Raisbeck Painting (130 W. Front)
    - Approval of quote from CFPS in the amount of \$5,000 to update the Village’s Capital Improvements Plan (CIP)
  - Police**
    - Approval to declare the 2015 Dodge Charger as surplus
    - Approval of quote from Barkau in the amount of \$1160 to replace the struts on the Dodge Durango
    - Approval of quote from Stalker Radar in the amount of \$1,559.08 for a IL DSR 2x Radar
  - Streets, Sidewalks, Forestry, Building & Grounds**
    - Approval to declare the 1995 Chevy C 1500 as surplus
    - Approval of quote from RK Heating, Cooling & Electric in the amount of \$5,900 to install two heater units in the street garage
  - Finance & Purchasing**
    - Approval to increase the spending limit for department heads from \$500 to \$2000
  - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Approval of 2024 Pyro-technicians for July 4<sup>th</sup> Celebration
  - Approval to get a Village Credit Card for Street Superintendent Rob Sigafus
  - Zoning Hearing - Approval of Special Use Permit for Brooke Wulfekuhle
  - Zoning Hearing – Approval of Variance for Jeremy Saunders

- Approval of updated quote on the contract from Wipfli in the amount of \$23,395
- Approval of quote from Karl Emergency Vehicles in the amount of \$16,448.42 to upfit the second Tahoe, paid with American Rescue Plan Funds
- Approval of quote from Access Systems in the amount of \$2,370 for a new copier for the utility clerk and \$19.05 per month for a contract on the copier
- Approval to increase the clothing allowance for the public works department to \$600 and remove the \$100 cleaning fee reimbursement
- Approval of bid for 135 S. Main St.
- **ANNOUNCEMENTS**
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- **EXECUTIVE SESSION – Discussion of Executive Minutes for approval – Section 2(c) (21) and Personnel- Section 2(c) (1)**
  - Approval of Executive Minutes from March 12, 2024 and March 26, 2024
  - Approval of pay increase as discussed for Amy Haas
  - Approval of pay increase as discussed for Jeff Altfillisch
  - Approval of pay increase as discussed for Leslie Hawley
  - Approval of pay increase as discussed for Jacob Perry
- **ADJOURNMENT**