

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

Tuesday, May 14, 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 4/9/24 & Special Board Meeting on 4/23/24
 - 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 #18 for IEPA Loan 17-5997 in the amount of \$930,189.88 including Williams Brothers Construction Invoice #17, MSA RPR Services Invoice #13, MSA Construction Admin Invoice #16, and CFPS, Inc. Loan Administration Services Invoice #7
 - Economic Development & Subdivision**
 - Resolution No 24-15 – BDD Inducement Resolution for Colton Broshous at 202 S. Main Street
 - Resolution No 24-16 – BDD Inducement Resolution for COBRO Enterprises LLC at 202 S. Main Street
 - Resolution No. 24-17 – BDD Inducement Resolution for JJ & Freddie’s Inc. at 211 W. North Ave.
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Discussion and possible approval of sale at 135 S. Main St.
 - Finance & Purchasing**
 - Approval of task order from MSA in the amount of 5,850 to configure the permit/application, right of way/easement, and tree inventory management apps on our ArcGIS program and the quote of \$125.00 per hour for a total of up to 25 hours of support for all existing apps.
 - Approval of quote from Tri State computers in the amount of \$3,200 plus labor to update the firewall at the police department
 - Approval of quote from Tri State computers in the amount of \$1,894.64 to rewire and install ports in each office space at the police department.
 - Approval of renewal from United Healthcare with new dental insurance rates
 - Approval of quote from Peerless Well & Pump in the amount of \$15,490 to rent pressure tanks for the upcoming water tower project
 - Approval of quote from Molitor Plumbing in the amount of \$3,520 to install a 2” pump at the Police Dept. Quote includes Pump, Plumbing, and piping for electrical.

Personnel

- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approval of quote from Raisbeck Painting in the amount of \$2,875 to paint the main level of the Village Hall
 - Approval of quote from Truck Country of Iowa in the amount of \$114,433 for a Freightliner 108SD Plus for the Street Department
 - Resolution 24-14 – Fall Into Stockton
 - Approval of Addendum to February 7, 2024 Audit Engagement Letter from Wipfli adding a fee of \$3,000 to add a report on the schedule of federal awards (SEFA)
 - Award 2024 MFT Seal Coat Project to Helm Civil
 - Approval of quote from Bruce Marcure to replace the windows at the police station
 - Resolution No. 24-18 – TIF Inducement Resolution for Diane Bradley at 105 S. Main St.
- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION: Personnel-Section 2(c) (1)**
 - Approval of pay increase as discussed for Gayle Lingle
 - Approval of pay increase as discussed for Kevin Schubert
 - Approval of pay increase as discussed for Cole Vanderheyden
- **ADJOURNMENT**