

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

**Tuesday, June 11, 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 5/14/24
  - 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 #19 for IEPA Loan 17-5997 in the amount of \$1,798,747.86 including Williams Brothers Construction Invoice #18, MSA RPR Services Invoice #14, and MSA Construction Admin Invoice #17
  - Economic Development & Subdivision**
    - Ordinance No. 769 – An Ordinance Approving an Economic Agreement between the Village of Stockton and Colton Broshous - 202 S. Main Street
    - Resolution No 24-19 – Resolution authorizing the BDD reimbursement of development costs for COBRO Enterprises LLC at 202 S. Main Street
    - Resolution No. 24-20 – Resolution authorizing the BDD reimbursement of development costs for JJ & Freddie’s Inc. at 211 W. North Ave.
    - Resolution No. 24-21 – Resolution authorizing the TIF reimbursement of development costs for Raisbeck Painting at 130 W. Front St.
    - Resolution No. 24-22 – Resolution authorizing the TIF reimbursement of development costs for Diane Bradley at 105 S. Main St.
    - Resolution No. 24-23 – A Resolution to Induce the Redevelopment of a Certain Property within the Route 20/Downtown Redevelopment Project Area - 116 S. Main St.
  - Police**
    - Approval of quote in the amount of \$1,883.84 from Ray O’Herron to purchase Simunition training guns, ammo, and bolts.
  - Streets, Sidewalks, Forestry, Building & Grounds**
    - Approval of quote from Stephenson Service Company in the amount of \$7,953.72 for a 1000 gallon Diesel fuel tank and \$8,087.72 for a 1000 gallon Gas fuel tank
  - Finance & Purchasing**
    - Discussion and Approval of donation in the amount of \$4,000 to the Stockton Fireworks Committee
  - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Approval to hire Brenda Baczek as Treasurer per the terms of the Offer Letter

- Approval to allow Brenda Baczek to become a check signer for the Village of Stockton
- Ordinance No. 768 – Appropriation Ordinance

- **ANNOUNCEMENTS**

- **ADJOURNMENT**