

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

Tuesday, July 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 6/11/24
 - 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 #21 for IEPA Loan 17-5997 in the amount of \$544,343.77 including Williams Brothers Construction Invoice #19, MSA RPR Services Invoice #15, and MSA Construction Admin Invoice #18
 - Approval of quote from Brown Equipment Company in the amount of \$58,000 for a used 2013 Jetter and an amount TBD for any additional nozzles
 - Economic Development & Subdivision**
 - Resolution No. 24-25 – John Grider TIF Payout Resolution
 - Resolution No. 24-26 – COBRO Enterprises, LLC BDD Inducement Resolution
 - Resolution No. 24-27 - Stockton Heritage Museum TIF Inducement Resolution
 - Resolution No. 24-28 - Everglow Chiropractic TIF Inducement Resolution
 - Police**
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Finance & Purchasing**
 - Personnel**
 - Approval of pay increase as discussed for Stefanie Hatley
 - Approval for pay increase as discussed for Rob Sigafus
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Resolution No. 24-24 - Executive Session Minutes
 - Discussion and Approval of Quote for Equipment for Street Freightliner
 - Declare the 1968 O'Brein Trailer as surplus
 - Declare the FMC Trailer Jetter Model #3510 as surplus
- **ANNOUNCEMENTS**
- **ADJOURNMENT**