

**SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 28, 2015**

Call To Order:

President Brandt called the special meeting to order on April 28, 2015 at 7:30 p.m.

Members in Attendance:

Rich Curtiss, Linda Gonnerman, Jerry Hayes, Dan Kunz, Jackie Lickes, Kevin Stewart.

Employees in Attendance:

Steve Rice, K. Olson, LaDon Trost, Irene Logemann, Gayle Lingle, Diane Bradley and Susanne Young.

Approval of Expenditures:

When the accounts payable were presented, the Clerk asked to be allowed to add an invoice from L.W. Allen for \$8,113. A motion was made by Curtiss and seconded by Stewart to authorize payment of the final claims presented. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion passes.

Resolution No. 15-12:

Next presented was Resolution No. 15-12 Committing Fund Balance as necessitated by GASB 54. Clerk Young stated this resolution commits funds for a specific source; which is our savings accounts established for capital purchases and amendments are required when the fund balances are changed. Curtiss moved and Hayes seconded to approve Resolution No. 15-12. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion passes.

“Class B” Liquor License Request:

President Brandt announced a request has been received for a “Class B” liquor license from Holy Cross Church to sell alcohol at an event being held Friday, May 8, 2015. The required paperwork and proof of dram shop are in order. Stewart moved and Curtiss seconded to approve the “Class B” liquor license for Holy Cross Church. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion passes.

Ordinance No. 607 – An Ordinance approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Broshous Family Auto:

Lickes moved and Kunz seconded to pass the ordinance as presented. Voting aye: Kunz, Lickes, Stewart, Hayes. Voting nay: Gonnerman. Abstain: Curtiss. Motion passes.

Fiscal Year 15/16 Budget:

President Brandt stated we need to approve the fiscal year 2015/2016 budget and wage adjustments. President Brandt thanked everyone involved for all the work and input in putting this budget together. A motion was made by Stewart and seconded by Lickes to approve the FY 15/16 budget and wage increases as presented. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion passes.

Adjournment

A motion was made by Stewart and seconded by Curtiss that the meeting be adjourned at 7:50 p.m. All members voting aye.

APPROVED

ATTEST