

**SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 23, 2019**

Call To Order:

President Brandt called the special meeting to order on April 23, 2019 at 6:00 p.m.

Members in Attendance:

Linda Gonnerman, David Julius, Dan Kunz, Jackie Lickes, Kevin Stewart. Absent: Rhonda Perry.

Employees in Attendance:

Don Luke, Steve Rice, Amy Haas, Tom Sheehan, Rena Eden and Susanne Young.

Approval of Expenditures:

A motion was made by Stewart and seconded by Julius to authorize payment of the final claims presented. Voting aye: Julius, Kunz, Lickes, Stewart, Gonnerman. Absent: Perry. Motion carried.

Ordinance No. 666:

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving a Second Amendment to a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois, and Mud Run Beer Company. Lickes moved and Stewart seconded to approve Ordinance No. 666 approving the 2nd amendment between the Village of Stockton and Mud Run Beer Company which amends the completion date to October 31, 2020 and reimbursement of 35% or \$127,750 of their investment amount of \$365,000 over a period of 10 years. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Julius. Absent: Perry. Motion carried.

Ordinance No. 667:

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving a First Amendment to a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois, and Piotr Holy d/b/a Meat Masters Processing Company. President Brandt stated a couple of questions have been asked regarding this amendment and feels we should table until the May meeting. Kunz moved and Julius seconded to table Ordinance 667. All members present voting aye. Motion carried.

Resolution No. 19-03:

A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment Project Area. Clerk Young stated we have received a TIF request from Everglow Chiropractic and will review it at the May committee meeting. By passing this inducement it allows Everglow Chiropractic to move forward with the project while the Village considers TIF

assistance. Lickes moved and Julius seconded to pass Resolution No. 19-03 as presented. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Absent: Perry. Motion carried.

Resolution No. 19-04:

Next presented was Resolution No. 19-04 Committing Fund Balance as necessitated by GASB54. Clerk Young stated this resolution commits funds for a specific source; which is our savings accounts established for capital purchases. Gonnerman moved and Stewart seconded to approve Resolution No. 19-04. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Well # 4 Lyons Well Drilling Proposal:

President Brandt noted everyone received a copy of the proposal received from Lyon's Well Drilling to replace and reinstall the pump along with adding a sand separator in Well #4 for \$83,693.26. Gonnerman moved and Stewart seconded to forego the bidding process and approve the proposal from Lyon's Well Drilling for the maintenance work on Well #4 for \$83,693.26. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart. Absent: Perry. Motion carried.

Fiscal Year 19/20 Budget:

President Brandt announced we need to approve the fiscal year 2018/2019 budget and wage increases. A motion was made by Stewart and seconded by Julius to approve the FY 19/20 budget and wage increases as presented. Voting aye: Julius, Kunz, Lickes, Stewart, Gonnerman. Absent: Perry. Motion carried.

Adjournment

A motion was made by Kunz and seconded by Gonnerman that the meeting be adjourned at 6:11 p.m. All members present voting aye. Motion carried.

APPROVED

ATTEST