

**SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 26, 2018**

Call To Order:

President Brandt called the special meeting to order on April 26, 2018 at 7:00 p.m.

Members in Attendance:

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

Employees in Attendance:

Irene Logemann, Gayle Lingle, Diane Bradley and Susanne Young.

Approval of Expenditures:

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

Resolution No. 18-06:

Next presented was Resolution No. 18-06 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. Kunz moved and Gonnerman seconded to approve Resolution No. 18-06. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

Utility Identity Theft Prevention Program Policy:

Clerk Young explained that it is mandated by the Federal Government to review the Utility Identity Theft Prevention Program Policy yearly. Lickes moved and Stewart seconded to approve the policy as presented. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

Fiscal Year 18/19 Budget:

President Brandt announced we need to approve the fiscal year 2018/2019 budget and wage increases. Deputy Clerk Gayle Lingle stated she is available to answer any questions concerning the budget. Treasurer Diane Bradley also questioned that if we move forward in hiring the summer employee that has been indicated it would be a conflict as noted in our employee manual. Bradley noted that policy states, "If the Village of Stockton employs you and members of your immediate family, one may not supervise the other nor may they work in the same department". It was noted the seasonal employee is paid out of the Street Department budget. Following discussion it was decided to review further prior to hiring someone.

A motion was made by Stewart and seconded by Kunz to approve the FY 18/19 budget and wage increases as presented. Voting aye: Lickes, Stewart, Gonnerman, Julius, Kunz. Abstain: Perry. Motion carried.

Adjournment

A motion was made by Stewart and seconded by Lickes that the meeting be adjourned at 7:17 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST