

**SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 28, 2020**

Call To Order:

President Brandt called the special meeting to order on April 28, 2020 at 6:00 p.m. via Zoom.

Members in Attendance via Zoom:

Billie Jo Eisfeller, Linda Gonnerman, Dan Kunz, Jackie Lickes, Matt Timpe. Absent: David Julius.

Employees in Attendance via Zoom:

Steve Rice, Jane West, Gayle Lingle, Kevin Stewart, Rena Eden and Susanne Young.

Approval of Expenditures:

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

Resolution No. 20-04 Committing Funds Balance as necessitated by GASB54:

Clerk Young stated Resolution No. 20-04 commits funds received from video gaming revenue for a specific source; which is our savings accounts established for capital purchases. Gonnerman moved and Lickes seconded to adopt Resolution No. 20-04. Voting aye: Gonnerman, Kunz, Lickes, Timpe, Eisfeller. Absent: Julius. Motion carried.

Herrell Electric Downtown Street Light Project:

Steve Rice presented a proposal received from Herrell Electric to upgrade the downtown street lights. The upgrades would replace all overhead conductors, hangers, splicing connectors, and insulating pucks, to each pole and extend conductors for pole receptacles and pole lights. Complete project cost is \$9,700. Lickes moved and Eisfeller seconded to accept the proposal from Herrell Electric to rewire the downtown street lights for \$9,700. Voting aye: Kunz, Lickes, Timpe, Eisfeller, Gonnerman. Absent: Julius. Motion carried. President Brandt indicated these upgrades are a TIF eligible expense.

Assistance Police Chief Clothing Allowance:

Clerk Young stated the Board of Trustees approved at the November 2019 monthly board meeting to pay Assistant Chief Cass a \$400 reimbursement on the first paycheck issued in FY 20/21 for clothing/equipment. A request to change Assistant Chief Cass to the quarter master reimbursement system has been received. Gonnerman moved and Timpe seconded to rescind clothing allowance motion approved November 12, 2019 for Fred