

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
May 12, 2020**

Call To Order:

President Brandt called the virtual meeting to order via Zoom on May 12, 2020 at 7:00 p.m. and asked the Clerk to call the roll.

Members in Attendance:

Trustees present via Zoom: Billie Jo Eisfeller, Linda Gonnerman, Dan Kunz, Jackie Lickes, Matt Timpe. Absent: Dave Julius. Staff present via Zoom: Steve Rice, Jane West, Cheryl Bourland, Gayle Lingle, Kevin Stewart, Rena Eden, and Susanne Young.

Approval of Agenda:

A motion was made by Gonnerman and seconded by Lickes to approve the agenda. All members voting aye. Motion carried.

Resignation of David Julius as Village Trustee:

Lickes moved and Gonnerman seconded to accept the resignation of David Julius as Village Trustee with regret. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Timpe. Motion carried.

Approval of Minutes:

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting of April 14, 2020 and special meeting of April 28, 2010. Trustee Gonnerman noted one minor correction on the April 14th minutes noting that David Julius was absent. Kunz moved and Eisfeller seconded to approve the minutes. All members voting aye. Motion carried.

Treasurers Reports:

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Rena Eden. A motion was made by Lickes and seconded by Gonnerman to approve the Treasurers report as submitted. Voting aye: Kunz, Lickes, Timpe, Eisfeller, Gonnerman. Motion carried.

Accounts Payable:

Trustee Lickes moved and Timpe seconded to authorize the accounts payable claims and List B as presented. Voting aye: Kunz, Lickes, Timpe, Eisfeller, Gonnerman. Motion carried.

Police:

A motion was made by Eisfeller seconded by Lickes to approve the Police Report for the month as submitted by Chief Stewart. All members voting aye. Motion carried.

Water & Sewer:

A motion was made by Lickes and seconded by Kunz to approve the Water Report as submitted by Kari Olson and the Sewer Report as submitted by Aaron Sullivan for the month. All members voting aye. Motion carried.