

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
January 12, 2021**

***Call To Order:***

President Brandt called the meeting to order on January 12, 2021 at 7:04 p.m. and asked the Clerk to call the roll.

***Members in Attendance:***

Trustees present via Zoom: Linda Gonnerman, Dan Kunz, Jackie Lickes, Matt Timpe, Billie Jo Eisfeller, Rhonda Perry. President Brandt. Staff present: Steve Rice, Jane West, Amy Haas, Kevin Stewart, Cheryl Bourland, Gayle Lingle, and Rena Eden. Guests: Nick Wagner, Jill Pepin, and Brandon Behlke.

***Approval of Agenda:***

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

***Approval of Minutes:***

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting on December 8, 2020. Kunz moved and Gonnerman 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 Perry to approve the Treasurers report as submitted. Voting aye: Gonnerman, Kunz, Lickes, Perry, Timpe, Eisfeller. Motion Carried.

***Accounts Payable:***

President Brandt asked for approval of the accounts payable claims, List B and any additional bills. Village Clerk West asked permission to include eight additional invoices totaling \$10,519.67. A motion was made by Timpe and Lickes seconded to authorize the accounts payable claims, List B and additional bills. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

***Police:***

A motion was made by Perry and seconded by Gonnerman 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 Perry 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.

***Street:***

A motion was made by Perry and seconded by Kunz to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members voting aye. Motion carried.

***Public Comments: None***

***Status Reports: None***

***Committee Reports:***

**Water, Sewer & Garbage:**

Trustee Gonnerman reported on the committee meeting held December 22, 2020.

**Water System Improvements**

Final lien wavers have been submitted. MSA advised we await final electrical testing and Operation and Maintenance manuals to close the project.

**Wastewater Treatment Facility Project**

The bid opening for Phase I of the WWFT project was conducted on December 21, 2020. Three bids were received: Larson and Larsen \$4,980,800 (Low Bidder), Fischer Excavating \$5,495,022, and Williams Brothers \$6,820,000.

The next step is to sign a Notice of Intent to Award Document to start the IEPA SRF review of the bids and associated documents. This was done on December 22, 2020.

The awarding of State of Illinois grant funds of the WWTF project is keenly anticipated.

We await final signed Brewster Cheese-Village draft agreement.

***Notice of Award for WWTF Phase I Bid- Contingent upon IEPA approval:***

Clerk West announced three bids were received:

1. Larson and Larson - \$4,980,800 (Low Bidder)
2. Fischer Excavating- \$5,495,022
3. Williams Brothers- \$6,820,000

A motion was made by Timpe and seconded by Lickes to accept the bid of \$4,980,800 from Larson and Larson. The bid is being accepted contingent upon approval from IEPA. Voting aye: Lickes, Perry, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

**Economic Development**

The board review the schedule for the BBD district.

**Streets, Sidewalks, Forestry, Building & Grounds**

- None

**Finance & Purchasing**

- Discussed Sand Prairie Fiber Internet for the Village.

**Personnel**

A motion was made by Lickes and seconded by Perry to approve the 2021 Employee Manual updates. These included updates to the dress code and yearly employee evaluations. Voting aye: Perry, Timpe, Eisfeller, Gonnerman, Kunz, and Lickes. Motion carried.

**Old Business: None**

**New Business:**

***Ordinance No. 704: Social Media Ordinance:***

President Brandt presented Ordinance No. 704 titled “An Ordinance Regarding Social Media Use by the Municipality and by its Employees for the Village of Stockton”. A motion was made by Gonnerman and seconded by Lickes to pass the Social Media Policy. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Lickes, and Perry. Motion carried.

***Adjournment:***

A motion was made by Gonnerman and seconded by Perry that the meeting be adjourned at 7:41 p.m. All members voting aye. Motion carried.

APPROVED \_\_\_\_\_

ATTEST \_\_\_\_\_