

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
February 9, 2021**

***Call to Order:***

President Brandt called the meeting to order on February 9, 2021 at 7:00 p.m. and asked the Clerk to call the roll.

***Members in Attendance:***

Trustees present via Zoom: Billie Eisfeller, Linda Gonnerman, Dan Kunz, Jackie Lickes, Rhonda Perry, Matt Timpe and President Brandt. Staff present: Steve Rice, Jane West, Amy Haas, Kevin Stewart, Cheryl Bourland, Gayle Lingle and Rena Eden. Guests: Kevin Pierce, Jason Broshous, Paul Broshous, Chad Snelling, and Joshua Forsythe.

***Approval of Agenda:***

A motion was made by Lickes and seconded by Timpe 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 January 12, 2021. Perry moved and Kunz 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 Timpe 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 \$2,287.45. A motion was made by Perry and seconded by Lickes to authorize the accounts payable claims, List B and additional bills. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

***Water & Sewer:***

A motion was made by Timpe and seconded by Gonnerman 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.

***Police:***

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

***Street:***

A motion was made by Kunz and seconded by Gonnerman 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 January 26, 2021.

**Well Updates**

Well #4 continues to be off-line. The motor has been sent to manufacturer in Texas for inspection.

Well #5 is operational after several recent ground fault incidents. Testing was performed by Municipal Well and Pump and deemed the wiring and motor to be okay.

Well #6 is functioning with the GPM (gallons per minute) being monitored as adjustments to the VFD are executed.

**Economic Development: No Report**

**Police: No Report**

**Streets, Sidewalks, Forestry, Building & Grounds: No Report**

**Finance & Purchasing:**

***Cellphones:***

It was noted that currently Public Works and the Police Department are using old flip phones through US Cellular and Verizon offered a program to Government Entities for free smart phones with a \$400 credit for existing phones and \$50 for new lines.

A motion was made by Lickes and seconded by Timpe to purchase nine cellphones from Verizon for the Public Works & Police Departments per the contract. Voting aye: Lickes, Perry, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

It was noted that the total cost for the first month is \$359.91 and after we will be getting a rebate credit of \$3,250.

*Replacement Desk Phones:*

The Board reviewed two proposals submitted by Verizon to replace desk phones at Village Hall, Public Works and Police Department. One proposal included 15 phones for all departments and the second was a proposal not including the Police department. Currently the Police department phones are billed through Media Com which also includes internet and cable and Village Hall and Public Works are billed through Frontier for phones and internet. The proposal submitted by Verizon will give a \$50 rebate per phone totaling \$750. There is an upfront charge of \$834.99 and after the rebate the total cost will be approximately \$455 monthly. Chief Stewart noted he still had questions and another meeting was scheduled to answer his concerns.

A motion was made by Timpe and seconded by Lickes to approve the purchase of the 15 office desk phones contingent upon logistics of the police department getting worked out.

Voting aye: Perry, Timpe, Eisfeller, Gonnerman, Kunz, Lickes. Motion carried.

*Downtown trash lids:*

A motion was made by Eisfeller and seconded by Timpe to approve the quote from Doty & Sons for \$1,985 for 10 replacement trash can lids for the downtown trash receptacles. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Lickes, Perry. Motion carried.

*Cures Act:*

Treasurer Rena Eden updated the board that we have received clarification from DCEO. Originally when the DECO stated they were extending the date past December 31, 2020 they meant to allow more time to hand in any expenses from 2020. The DECO is optimistic that we may be able to use allotment in 2021. The furnace and Iwave need to be put on hold for now.

**Personnel: No Report**

**Old Business: None**

**New Business:**

*Resolution No. 20-10 – 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. (632-642 South Main)*

A motion was made by Perry and seconded by Kunz to pass Resolution 20-10 to enter into a TIF inducement agreement with Paul and Jason Broshous to consider TIF assistance for their new business Broshous Brewhous. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Perry, Timpe. Motion carried.

Resolution No. 20-11 – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the Development of Certain Property within a Proposed Business Development District.*

A motion was made by Timpe and seconded by Perry to pass Resolution 20-11 to enter into a Business Development agreement with Mud Run Beer Company. Voting aye: Gonnerman, Kunz, Lickes, Perry, Timpe, Eisfeller. Motion carried.

Resolution No. 20-12 – *Executive Minutes*

A motion was made by Eisfeller and seconded by Timpe to pass Resolution No 20-12 to not release the executive minutes from the last 6 months. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

Ordinance No. 705 – *An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, to set a date for a Public Hearing for the Proposed Route 20/Downtown Business Development District.*

A motion was made by Timpe and seconded by Lickes to pass Ordinance No. 705 setting the date for the BDD Public Hearing for March 4, 2021 at 6:00 p.m.

***Announcements:***

Chief Stewart reported they will be meeting with Chief Kovacic from East Dubuque to review their Ordinance Court information on Thursday, February 11, 2021.

President Brandt also thanked the Public Works department for their hard work the last few weeks removing snow from Village streets.

***Adjournment:***

A motion was made by Timpe and seconded by Kunz that the meeting be adjourned at 8:02 p.m. All members voting aye. Motion carried.

APPROVED \_\_\_\_\_

ATTEST \_\_\_\_\_