

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

Call to Order:

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

Members in Attendance:

Trustees present: Billie Eisfeller, Linda Gonnerman, Dan Kunz, Jackie Lickes, Rhonda Perry, Matt Timpe and President Brandt. Staff present: Steve Rice, Susanne Young, Amy Haas, Kevin Stewart, Cheryl Bourland, and Rena Eden.

Approval of Agenda:

A motion was made by Lickes 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 February 9, 2021. 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 Perry and seconded by Eisfeller to approve the Treasurers report as submitted. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Perry, Timpe. Motion Carried.

Accounts Payable:

President Brandt asked for approval of the accounts payable claims, List B and any additional bills. Deputy Clerk Young asked permission to include additional invoices totaling \$33,234.29. A motion was made by Lickes and seconded by Timpe to authorize the accounts payable claims, List B and additional bills. Voting aye: Gonnerman, Kunz, Lickes, Perry, Timpe, Eisfeller. Motion carried.

Police:

A motion was made by Eisfeller and seconded by Kunz 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 Eisfeller and seconded by Lickes 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 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: No Report

Economic Development: No Report

Police:

Lexipol Program:

A motion was made by Lickes and seconded by Gonnerman to purchase the Lexipol program for the Police Department for \$3,872 which covers the first year. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

Law Enforcement Training:

Chief Stewart reported Officer Cole Vanderheyden has been selected as one of the 60 officers for the Illinois Active Threat Master Instructor Certification Program. It is a 4-week training commitment between March and June, 2021. Upon successfully completing the program Officer Vanderheyden will be qualified to teach the Active Threat Response End User Course curriculums coordinated through the regional Mobile Training Team Units. The cost for this training will be covered by IEMA. Officer Stewart noted his shifts will be covered by part-time officers. Eisfeller moved and Timpe seconded to approve the Cole Vanderheyden attend the Illinois Active Threat Master Instructor Certification Program. Voting aye: Lickes, Perry, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

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

Finance & Purchasing:

Phone System:

A motion was made by Perry and seconded by Lickes to approve the purchase of the nine (9) office desk phones for \$434.34 for Village Hall and Public Works Department

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

John Deere Tractor:

A motion was made by Eisfeller and seconded by Timpe to purchase a John Deere Tractor with various attachments and trade in for the Public Works department per the quote \$13,930. Voting aye: Perry, Timpe, Eisfeller, Gonnerman, Kunz, Lickes. Motion carried.

FY 20/21 Audit:

A motion was made by Eisfeller and seconded by Gonnerman to approve the proposal received by WIPFLI to conduct the FY20/21 Audit for \$14,000. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Lickes, Perry. Motion carried.

Personnel: No Report

Old Business: None

New Business:

Resolution No. 21-01 – 2021 Maintenance of Streets & Highways under Illinois Highway Code. It was noted this allows for motor fuel tax money to be spent for our annual street repair work for 2021. Kunz moved and Timpe seconded to pass Resolution No. 21-01 as presented. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Perry, Timpe. Motion carried.

Ordinance No. 706 – An Ordinance Designating the Village of Stockton, Jo Daviess County, Illinois Route 20/Downtown Business Development District and Imposing a Retailers' Occupation Tax, Service Occupation Tax, and Hotel Operators Occupation Tax Therein.

It was noted a Public Hearing was held on March 4, 2021 to discuss the implementation of a Business Development District and set the tax rate. The board also listened to various concerns and ideas from village business owners regarding a BDD for the Village of Stockton.

A motion was made by Gonnerman and seconded by Perry to pass Ordinance No. 706 establishing a BDD district at a 1% tax. Voting aye: Gonnerman, Lickes, Perry, Timpe, Eisfeller. Voting nay: Kunz. Motion carried.

Announcements:

President Brandt announced the Spring burn dates will be between April 16 – 25, 2021.

Executive Session:

A motion was made by Timpe and seconded by Lickes seconded to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 8:06 p.m. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

The board returned to open session at 9:07 p.m. following a motion by Lickes and seconded by Timpe. Voting aye: Lickes, Perry, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

Adjournment:

A motion was made by Perry and seconded by Eisfeller that the meeting be adjourned at 9:08 p.m. All members voting aye. Motion carried.

APPROVED _____

ATTEST _____