

**SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 27, 2021**

Call To Order:

President Brandt called the special meeting to order on April 27, 2021 at 6:00 p.m.

Members in Attendance:

Linda Gonnerman, Dan Kunz, Jackie Lickes, Rhonda Perry, and Matt Timpe. Absent: Billie Jo Eisfeller.

Employees in Attendance:

Steve Rice, Kevin Stewart, Rena Eden, and Susanne Young. Gayle Linge attended via Zoom.

Approval of Expenditures:

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

Resolution No. 21-04 Committing Funds Balance as necessitated by GASB54:

Deputy Clerk Young stated Resolution No. 21-04 commits funds received from video gaming revenue for a specific source; which is our savings accounts established for capital purchases. Gonnerman moved and Kunz seconded to adopt Resolution No. 21-04. Voting aye: Kunz, Lickes, Perry, Timpe, Gonnerman. Absent: Eisfeller. Motion carried.

Fiscal Year 21/22 Budget:

President Brandt announced we need to approve the fiscal year 2021/2022 budget and wage adjustments. A motion was made by Lickes and seconded by Gonnerman to approve the FY 21/22 budget and wage adjustments as presented. Voting aye: Lickes, Perry, Timpe, Gonnerman, Kunz. Absent: Eisfeller. Motion carried.

Adjournment

A motion was made by Timpe and seconded by Gonnerman that the meeting be adjourned at 6:04 p.m. All members present voting aye. Motion carried.

APPROVED

ATTEST