

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
May 11, 2021**

***Call to Order:***

President Brandt called the meeting to order on May 11, 2021 at 7:00 p.m. and asked the Clerk to call the roll.

***Members in Attendance:***

Trustees present: Billie Eisfeller, Linda Gonnerman, Dan Kunz, Jackie Lickes, Rhonda Perry, Matt Timpe Staff present: President Brandt, Susanne Young, Amy Haas, Kevin Stewart, Cheryl Bourland, Aaron Sullivan, Rena Eden, Stefanie Hatley. Gayle Lingle attended via Zoom.

***Approval of Agenda:***

A motion was made by Gonnerman 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 April 13, 2021 and special meeting of April 27, 2021. Kunz moved and Perry seconded to approve the minutes as presented. 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 Gonnerman 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 seven additional invoices totaling \$8,455.72. A motion was made by Perry 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 Kunz 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 Kunz and seconded by Timpe 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 Eisfeller 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.

***Recognition of Retiring Board Member:***

President Brandt announced he would like to recognize retiring village trustees, Rhonda Perry and Jackie Lickes. He thanked Rhonda Perry for her 16 years spent on the board and Jackie Lickes for her 10 years spent on the board.

***Installation of Officials:***

President Brandt asked that Deputy Clerk, Susanne Young, administer the oath of office to the newly elected officials from the April 6, 2021 consolidated election. Deputy Clerk Young administered the official oath to Rodney Brandt, Village President and Carol Rowe, Matt Timpe, Linda Gonnerman as Village Trustees. Terry McGovern was also sworn in as a trustee to fill the unexpired 2-year Trustee term.

Reconvene meeting at 7:12 p.m.

President Brandt called the meeting to order and asked the Deputy Clerk to call roll. The following responded: Billie Jo Eisfeller, Linda Gonnerman, Dan Kunz, Terry McGovern, Carol Rowe, Matt Timpe.

***Public Comments:*** None

***Status Reports:*** None

***Water, Sewer & Garbage:***

Trustee Gonnerman reported on the Committee meeting held April 27, 2021

**WWTF Phase 1**

IEPA reviewed all Phase 1 bidding documents and approved loan initiation. Pre-construction meetings are being scheduled with Larson & Larson.

**WWTF Phase 2**

Phase 2 of the WWTF project remains on hold awaiting funding announcements. WWTF US EPA local limits development MSA continues to work with the US EPA to finalize all documents. The US EPA has approved draft permits for Brewster Cheese and are now reviewing final versions. Once completed a permit can be issued.

Pearl Valley Farms Industrial User request

Pearl Valley is interested in connecting to the village sewer system. MSA has provided the permit application for industrial user and new ordinance information for their use in review.

Well #4 was out of operation with equipment repair and replacement. Work was scheduled with Municipal Well & Pump and that is now back in operation.

Well #6 has issues that will be fully evaluated now that Well #4 is back online.

President Brandt stated that a pre-construction meeting was held at the Village Hall on May 11, 2021 and everything is moving forward with the time table originally discussed for the WWTF Phase 1.

President Brandt stated that at this time we will be postponing the \$15.00 Debt Fee increase to January 1, 2022.

A proposal from Municipal Well & Pump was submitted to pull and inspect Well #6 at the rate of \$70,560.00. Discussion followed requesting further information. This will be discussed at the next committee meeting.

***Economic Development:***

***Resolution No. 21-02 – TIF Inducement – Coxy’s Liquor***

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, as amended. Deputy Clerk Young stated we have received a request for TIF assistance from Geoffrey Cox who is requesting assistance updating countertops in his store. Proposed project cost was \$6,432.88. The board agreed to reimburse 30% of the project cost which is \$1,930.00. Timpe moved and Gonnerman seconded to pass Resolution No. 21-02. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Timpe. Motion carried.

***Police:***

***4<sup>th</sup> of July***

Chief Stewart stated that they are planning and staffing for July 4, 2021.

Chief Stewart stated he is still working with Attorney Paja on the draft ordinances for seizure and impoundment of vehicles, building code and nuisance violations, and vehicular and non-vehicular violations.

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

***Finance & Purchasing:***

Chief Stewart stated that a 2021 Chevy Tahoe is on hold at Karl Chevrolet for the police department. The price for the vehicle is \$37,032.50, with required equipment upgrades totals \$51,106.02. Required upgrades include installing equipment, radio, radar, camera system, and taking the computer out of the Dodge Ram. Striping is not included in this price. Timpe moved and Eisfeller seconded to approve the purchase of the 2021 Chevy Tahoe for \$51,106.02. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Timpe, Eisfeller. Motion carried.

Trustee Eisfeller stated we received a quote for the Canon Copy Machine for the Police Department of \$2,213.60 with a 60 month maintenance agreement for \$34.76 per month. Chief Stewart added that this is the lowest of the three printer quotes received. Eisfeller moved and Timpe seconded to approve the purchase of the Canon Copier/Printer for \$2,213.60 with the 60 month maintenance agreement at \$34.76 per month. Voting aye: Kunz, McGovern, Rowe, Timpe, Eisfeller, Gonnerman. Motion carried.

Trustee Eisfeller stated we received a quote from Molitor Plumbing to replace the water cooler at the Village Hall. The quote is for \$1,967.00. This price includes removal of the old water cooler, rough in the water, drain, and electric, install the new wall hung water cooler with the bottle filler. Installed price includes a \$450.00 donation of the bottle filler. Eisfeller moved and Gonnerman seconded to approve the Molitor Plumbing bid for the new water cooler in the amount of \$1,967.00. Voting aye: McGovern, Rowe, Timpe, Eisfeller, Gonnerman, Kunz. Motion Carried.

Trustee Eisfeller stated that we received a quote from Johnston IT Consulting in the amount of \$1,440.00 to put in a managed switch, an IT rack, and run dedicated ethernet lines to the phones. The labor for the normal monthly maintenance will be used for the install. Eisfeller moved and Timpe seconded to approve the Johnston IT Consulting bid in the amount of \$1,440.00. Voting aye: Rowe, Timpe, Eisfeller, Gonnerman, Kunz, McGovern. Motion Carried.

***Personnel:*** No Report

***Old Business:*** None

***New Business:*** None

***Announcements:***

President Brandt stated there will be an Electronic recycling day in Elizabeth, IL at the community building on May 22, 2021 from 9a.m. to 12p.m.

President Brandt stated that Glad Rags Resale Boutique is having a grand reopening on May 29, 2021. Ribbon cutting is at 10a.m. Open house 10a.m. to 4p.m. Door prizes, refreshments, and specials throughout the store.

***Executive Session:***

A motion was made by Timpe and seconded by Kunz to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:45 p.m. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

The board returned to open session at 8:00 p.m. following a motion by Kunz and seconded by Timpe. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Timpe. Motion carried.

***Adjournment:***

A motion was made by Timpe and seconded by Kunz that the meeting be adjourned at 8:00 p.m. All members voting aye. Motion carried.

APPROVED \_\_\_\_\_

ATTEST \_\_\_\_\_