

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
September 14, 2021**

Call to Order:

President Brandt called the meeting to order on September 14, 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, Terry McGovern, Carol Rowe, Matt Timpe

Staff present: President Brandt, Rena Eden, Stefanie Hatley, Steve Rice

Staff present via Zoom: Gayle Lingle, Cheryl Bourland

Approval of Agenda:

A motion was made by Kunz and seconded by Timpe to amend the agenda to include discussion on selling the landfill properties. Voting aye: Rowe, Timpe, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

Approval of Minutes:

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting on August 10, 2021. Eisfeller moved and Kunz 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 McGovern and seconded by Gonnerman to approve the Treasurers report as submitted. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Rowe, McGovern. Motion carried.

Accounts Payable:

President Brandt asked for approval of the accounts payable claims, List B and any additional bills. Village Clerk Hatley asked permission to include five additional invoices totaling \$853.29. A motion was made by Timpe and seconded by Eisfeller to authorize the accounts payable claims, List B and additional bills. Voting aye: Eisfeller, Gonnerman, Kunz, Rowe, McGovern, Timpe. 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.

Sewer:

A motion was made by Gonnerman and seconded by McGovern to approve 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 Timpe 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

Water, Sewer & Garbage:

Trustee Gonnerman stated that Steve Rice requested the purchase of two new scales for the water department at \$1,409.00 each. One is needed as a replacement for Well #4 and the second intended as a spare in reserve. A motion was made by Gonnerman and seconded by Timpe to approve the purchase of two new scales in the amount of \$1,409.00 each. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5555 WWTF Phase 1 Loan Request #5 in the amount of \$246,905.05 including MSA Construction Observation Invoice #4, MSA RPR Services Invoice #3 and Larson & Larson Pay Application #4. Gonnerman moved and McGovern seconded to approve the Loan Request #5 in the amount of \$246,905.05. Voting aye: Kunz, McGovern, Rowe, Timpe, Eisfeller, Gonnerman. Motion carried.

Economic Development: No Report

Police: No Report

Streets, Sidewalks, Forestry, Building & Grounds:

Clerk Hatley stated that we have received notice that the current leaser of the landfill parcels has chosen not to renew their lease. Advertising and details to follow on accepting bids to sell the landfill parcels versus re-renting. A motion was made by Timpe and seconded by Eisfeller to accept bids for the sale of the landfill parcels. Voting aye: Kunz, McGovern, Rowe, Gonnerman, Eisfeller, Timpe. Motion carried.

Finance & Purchasing:

A motion was made by Eisfeller and seconded by McGovern to approve Loescher Heating and Air Conditioning's quotes in the amount of \$7,240 for the basement furnace and A/C and \$7,240 for the main floor furnace and A/C. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Timpe, Eisfeller. Motion carried. This cost is covered by the Local CURE grant.

Personnel:

A motion was made by Timpe and seconded by Gonnerman to remove Brice Doubler from introductory period. Voting aye; Timpe, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

Trustee Eisfeller stated that we have created a vacation sell back policy to allow employees to sell back up to 5 vacation days in a one (1) year period. A motion was made by Timpe and seconded by Eisfeller to approve and add the vacation sell back policy to the employee manual. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Timpe. Motion carried.

A motion was made by Eisfeller and seconded by McGovern to promote Cole Vanderheyden to Assistant Police Chief per his terms of employment. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Timpe, Eisfeller. Motion carried.

Old Business: None

New Business: None

Announcements:

Village Clerk Hatley wanted to say thank you to Terry McGovern and Kevin Stewart for their help in setting up the 9/11 Remembrance Event.

Executive Session:

A motion was made by Eisfeller and seconded by Timpe to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:39 p.m. Voting aye: Kunz, McGovern, Rowe, Timpe, Eisfeller, Gonnerman. Motion carried.

The board returned to open session at 8:26 p.m. following a motion by Kunz and seconded by Timpe. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Timpe, Eisfeller. Motion carried.

Adjournment:

A motion was made by Eisfeller and seconded by McGovern that the meeting be adjourned at 8:26 p.m. All members voting aye. Motion carried.

APPROVED 

ATTEST 

