

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
February 8, 2022**

Call to Order:

President Brandt called the meeting to order on February 8, 2022 at 7:00 p.m. and asked the Clerk to call the roll.

Members in Attendance:

Trustees present: Billie Eisfeller, Linda Gonnerman, Carol Rowe, Matt Timpe.

Trustee Absent: Terry McGovern

Staff present: Rena Eden, Stefanie Hatley, Steve Rice, Amy Haas, Cheryl Bourland, Kevin Stewart.

Staff present via zoom: President Brandt, Dan Kunz, Susanne Young, Gayle Lingle

Approval of Agenda:

A motion was made by Gonnerman and seconded by Eisfeller to approve the agenda. All members present 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 11, 2022. Kunz moved and Timpe seconded to approve the minutes as presented. All members present 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 Eisfeller and seconded by Gonnerman to approve the Treasurers report as submitted. Voting aye: Eisfeller, Gonnerman, Kunz, Rowe, Timpe. Absent: 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 seven additional invoices totaling \$6,171.01. A motion was made by Gonnerman and seconded by Eisfeller to authorize the accounts payable claims, List B and additional bills. Voting aye: Gonnerman, Kunz, Rowe, Timpe, Eisfeller. Absent: McGovern. Motion carried.

Police:

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

Chief Stewart presented a Life Saving Award to Officer Christian Schock. Officer Schock was on duty and performed life saving measures to an individual suffering from a heart attack. Officer Schock's quick response ultimately saved this gentleman's life. Congratulations Officer Schock for a job well done!

Water & Sewer:

A motion was made by Gonnerman 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 present voting aye. Motion carried.

Street:

A motion was made by Kunz and seconded by Rowe to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members present voting aye. Motion carried.

Public Comments: None

Status Reports: None

Water, Sewer & Garbage:

Trustee Gonnerman stated that we received the IEPA Loan 17-5555 WWTF Phase 1 Loan Request #10 in the amount of \$67,070.60 including MSA Construction Observation Invoice #9, MSA RPR Services Invoice #8 and Larson & Larson Pay Application #8. A motion was made by Gonnerman and seconded by Timpe to approve the Loan Request #10 in the amount of \$67,070.60. Voting aye: Rowe, Timpe, Eisfeller, Gonnerman, Kunz. Absent: McGovern. Motion carried.

Economic Development: No Report

Police:

Chief Stewart stated that he would like to start Jeff Altfillisch training with the Police Department on March 1, 2022. Jeff will still be available to the Street Department as needed while training.

Streets, Sidewalks, Forestry, Building & Grounds:

Steve Rice asked the board if they could declare the 2000 HI-WAY AM23 leaf vacuum as surplus. A motion was made by Timpe and seconded by Eisfeller to declare the 2000 HI-WAY AM23 leaf vacuum as surplus. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Rowe. Absent: McGovern. Motion carried. This equipment will now be placed for sale on the GovDeals auction website.

Finance & Purchasing: No Report

Personnel: No Report

Old Business: None

New Business:

Ordinance No. 725 – Amending Title 8, Chapter 8, Section 1 – Rates and Charges Established

An Ordinance Amending Title 8, Chapter 8, Section 1 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL. This amendment updates paragraph 4C - Debt Service Charge to reflect the \$15.00 increase for January 1, 2022. A motion was made by Timpe and seconded by Gonnerman to pass Ordinance No. 725 as presented. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Rowe. Absent: McGovern. Motion carried.

Announcements: None

Executive Session:

A motion was made by Timpe and seconded by Eisfeller to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:29 p.m. Voting aye: Eisfeller, Gonnerman, Kunz, Rowe, Timpe. Absent: McGovern. Motion carried.

The board returned to open session at 7:45 p.m. following a motion by Eisfeller and seconded by Rowe. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Rowe. Absent: McGovern. Motion carried.

Adjournment:

A motion was made by Timpe and seconded by Eisfeller that the meeting be adjourned at 7:46 p.m. All members present voting aye. Motion carried.

APPROVED

Rodney A Brandt

ATTEST

Stefanie Hatley

