

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

Call to Order:

President Brandt called the meeting to order on March 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, Dan Kunz, Terry McGovern

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

Staff present via zoom: Cheryl Bourland, Gayle Lingle

Approval of Agenda:

A motion was made by Eisfeller and seconded by McGovern 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 8, 2022. Kunz moved and McGovern 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, Rowe, Timpe, 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 eleven additional invoices totaling \$6,839.13. A motion was made by McGovern and seconded by Gonnerman to authorize the accounts payable claims, List B and additional bills. Voting aye: Gonnerman, Kunz, Rowe, Timpe, McGovern, 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 McGovern and seconded by Kunz 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 Eisfeller 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 we received the MSA Task Order for the Stockton Sludge Management Plan and Permit Application 2022. The fee for the work is \$3,500. A motion was made by Gonnerman and seconded by McGovern to approve the MSA Task Order for the Sludge Management Plan and Permit Application 2022 in the amount of \$3,500. Voting aye; Kunz, Rowe, Timpe, McGovern, Eisfeller, Gonnerman. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5555 WWTF Phase 1 Loan Request #11 in the amount of \$49,544.27 including MSA Construction Observation Invoice #10, MSA RPR Services Invoice #9 and Larson & Larson Pay Application #9. A motion was made by Gonnerman and seconded by Kunz to approve the Loan Request #11 in the amount of \$49,544.27. Voting aye: Rowe, Timpe, McGovern, Eisfeller, Gonnerman, Kunz. Motion carried.

Economic Development: No Report

Police: No Report

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

Finance & Purchasing:

A motion was made by McGovern and seconded by Gonnerman to accept the 3 year contract proposal from WIPFLI for the Village's yearly audit in the amount of \$17,600 for 2022, \$18,475 for 2023, and \$19,395 for 2024. Voting aye: Kunz, McGovern, Rowe, Timpe, Eisfeller, Gonnerman. Motion carried.

Personnel:

A motion was made by Eisfeller and seconded by McGovern to hire Leslie Hawley as utility clerk per the terms of employment. Voting aye: Rowe, Timpe, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

A motion was made by Eisfeller and seconded by Gonnerman to hire Jacob Perry as a public works employee per the terms of employment. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

A motion was made by Eisfeller and seconded by Kunz to accept the terms of employment for Jeff Altfillisch as a police officer. Trustee Eisfeller amended her motion to also accept the side acknowledgement Jeff Altfillisch signed stating he will still receive public works pay when working public works hours. Voting aye: Rowe, Timpe, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

Old Business: None

New Business:

Utility Clerk Cheryl stated that she has two outstanding utility bills that have been outstanding for a long period of time. Under the circumstances it was in her opinion that these will never be paid. A motion was made by Gonnerman and seconded by McGovern to write off the two outstanding unpaid utility bills totaling \$439.51. Voting aye: McGovern, Rowe, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

President Brandt stated that he had received a resignation letter from Trustee Matt Timpe because he will be moving out of the city limits. A motion was made by Kunz and seconded by McGovern to accept the resignation of Trustee Matt Timpe effective immediately. Voting aye: Kunz, McGovern, Rowe, Eisfeller, Gonnerman. Motion carried.

Announcements: None

Executive Session:

A motion was made by Eisfeller and seconded by Gonnerman to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:31 p.m. Voting aye: Eisfeller, Gonnerman, Kunz, Rowe, McGovern. Motion carried.

The board returned to open session at 7:50 p.m. following a motion by Eisfeller and seconded by McGovern. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Eisfeller. Motion carried.

A motion was made by Eisfeller and seconded by Gonnerman to hire Kevin Schubert as a public works employee per the terms of employment. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

Adjournment:

A motion was made by Eisfeller and seconded by Kunz that the meeting be adjourned at 7:55 p.m. All members voting aye. Motion carried.

APPROVED

Rodney Brandt

ATTEST

Stefanie Hatley

