

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
July 12, 2022**

***Call to Order:***

President Brandt called the meeting to order on July 12, 2022 at 7:00 p.m. and asked the Clerk to call the roll.

***Members in Attendance:***

Trustees present: Linda Gonnerman, Carol Rowe, Terry McGovern, Billie Eisfeller, Mitch Kappes, Dan Kunz

Staff present: President Brandt, Stefanie Hatley, Steve Rice, Amy Haas, Leslie Hawley, Rena Eden, Kevin Stewart

Staff present via zoom: Village Attorney Terry Kurt; Gayle Lingle

***Approval of Agenda:***

A motion was made by Gonnerman and seconded by Kappes 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 June 14, 2022. McGovern 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 Kappes and seconded by McGovern to approve the Treasurers report as submitted. Voting aye: Gonnerman, Kappes, Rowe, McGovern, Eisfeller, Kunz. Motion carried.

***Accounts Payable:***

President Brandt asked for approval of the accounts payable claims, List B and additional bills. Clerk Hatley asked permission to include eight additional invoices totaling \$2,355.15. A motion was made by Gonnerman and seconded by Rowe to authorize the accounts payable claims, List B and additional bills. Voting aye: Kappes, Rowe, McGovern, Eisfeller, Kunz, Gonnerman. 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 Gonnerman and seconded by Kappes to approve the Water Report as submitted by Steve Rice 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 Kappes 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 IEPA Loan 17-5555 WWTF Phase 1 Loan Request #15 in the amount of \$23,698.40 including MSA Construction Observation Invoice #14 and MSA RPR Services Invoice #13. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #15 in the amount of \$23,698.40. Voting aye: Rowe, McGovern, Eisfeller, Kunz, Gonnerman, Kappes. Motion carried.

***Economic Development:***

***Ordinance No. 733 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Barkau Brothers Holdings, LLC***

A motion was made by Eisfeller and seconded by Kappes to pass Ordinance No. 733 and TIF Inducement to reimburse Barkau Brothers Holdings, LLC \$19,800.00 over a 3-year period at \$6,600.00 per year for their property at 408 E. North Ave, Stockton, IL. Voting Aye: Eisfeller, Kunz, Gonnerman, Kappes, Rowe. Abstain: McGovern. Motion carried.

***Police:***

A motion was made by Kappes and seconded by Eisfeller to approve the quote from Stalker Radar in the amount of \$1,887.50 to purchase a Lidar XS Laser Speed Measuring Device. Voting aye: Kunz, Gonnerman, Kappes, Rowe, McGovern, Eisfeller. Motion carried.

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

***Finance & Purchasing:*** No Report

***Personnel:***

A motion was made by Eisfeller and seconded by McGovern to remove Kevin Schubert from introductory period. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

A motion was made by Eisfeller and seconded by Gonnerman to approve a pay increase as discussed for Leslie Hawley effective June 1, 2022. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

A motion was made by Eisfeller and seconded by Kunz to approve a pay increase as discussed for Brice Doubler effective June 7, 2022. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

A motion was made by Eisfeller and seconded by Kappes to approve a pay increase as discussed for Jacob Perry effective June 14, 2022. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

**Old Business:** None

**New Business:**

***Class B Liquor License for “Fall Into Stockton”***

A motion was made by McGovern and seconded by Gonnerman to approve a “Class B” liquor license for “Fall into Stockton” on August 20, 2022. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

***Ordinance No. 728 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Adopting a Records Retention Policy***

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois adopting a Records Retention Policy. Eisfeller motioned and Kappes seconded to pass Ordinance No. 728 as presented. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, McGovern, Kunz. Motion carried.

***Ordinance No. 729 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Regarding Usage Fees for Electric Vehicles – Non-Residential***

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois to not restrict nonresidential from collecting fees for the use of an electric vehicle charging station made available to visitors of the property to promote the health and safety of the residence of the Village of Stockton. Eisfeller motioned and Gonnerman seconded to pass Ordinance No. 729 as presented. Voting aye: Kappes, Eisfeller, Gonnerman, McGovern, Kunz, Rowe. Motion carried.

***Ordinance No. 730 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Regarding Usage Fees for Electric Vehicles –Residential***

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois to restrict a residential property owner from collecting fees for the use of an electric vehicle charging station made available to visitors of the property to promote the health and safety of the residence of the Village of Stockton. Eisfeller motioned and Gonnerman seconded to pass Ordinance No. 730 as presented. Voting aye: Kappes, Eisfeller, Gonnerman, McGovern, Kunz, Rowe. Motion carried.

***Ordinance No. 731 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Regarding No Parking other than Marked Spaces for any Electric Vehicle Charging***

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois for No Parking other than Marked Spaces for any Electric Vehicle Charging in the Village of Stockton to promote the health and safety of the residence of the Village of Stockton. Eisfeller motioned and Gonnerman seconded to pass Ordinance No. 731 as presented. Voting aye: Kappes, Eisfeller, Gonnerman, McGovern, Kunz, Rowe. Motion carried.

**Ordinance No. 732 – Appropriation Ordinance**

President Brandt noted everyone received a copy of the Appropriation Ordinance for their review. A motion was made by Gonnerman and seconded by Eisfeller to pass Ordinance 732 as presented. Voting Aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

**Approval of Change Order No. 2**

A motion was made by Gonnerman and approved by Kunz to approve a Change Order No. 2 increasing the WWTF Improvements Phase 1 contract price from \$4,979,473.20 to \$4,997,449.20. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

**Announcements:** None

**Executive Session:**

A motion was made by Eisfeller and seconded by Kappes to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:37 p.m. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

The board returned to open session at 7:48 p.m. following a motion by Eisfeller and seconded by McGovern. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

A motion was made by Eisfeller and seconded by Kappes to approve a pay increase as discussed for Kevin Schubert effective July 1, 2022. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

A motion was made by Eisfeller and seconded by Kappes to approve a pay increase as discussed for Steve Rice effective July 1, 2022. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

**Adjournment:**

A motion was made by Eisfeller and seconded by Kunz that the meeting be adjourned at 7:50 p.m. All members voting aye. Motion carried.

APPROVED



ATTEST



