

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
August 9, 2022**

Call to Order:

President Brandt called the meeting to order on August 9, 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 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 July 12, 2022. Kunz moved and Kappes 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: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, 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 five additional invoices totaling \$4,721.86. A motion was made by Gonnerman and seconded by Rowe to authorize the accounts payable claims, List B and additional bills. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. 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 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 #16 in the amount of \$435,474.91 including MSA Construction Observation Invoice #15, MSA RPR Services Invoice #14, CFPS, Inc. Invoice #4, and Larson & Larson Pay Application #13. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #16 in the amount of \$435,474.91. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

Economic Development:

Resolution No. 22-09 – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the Development of Certain Property within a Proposed Business Development District.* A motion was made by Eisfeller and seconded by Kappes to pass Resolution 22-09 to enter into a Business Development agreement with Arand Enterprises, Inc.. Voting Aye: Eisfeller, Kunz, Gonnerman, Kappes, Rowe. Abstain: McGovern. Motion carried.

Police: No Report

Streets, Sidewalks, Forestry, Building & Grounds:

A motion was made by Kunz and seconded by Rowe to approve the quote from Louie's Trenching in the amount of \$10,080.00 to sealcoat Maple St. Voting Aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

Finance & Purchasing: No Report

Personnel:

A motion was made by Eisfeller and seconded by Kunz to approve a pay increase as discussed for Aaron Sullivan effective July 27, 2022. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

Old Business: None

New Business:

Resolution No. 22-08 – Village of Stockton Parade Resolution

A motion was made by Eisfeller and seconded by McGovern to adopt Resolution No. 22-08 requesting permission from IDOT to close Route 78 (Main Street) on September 22, 2022 between the hours of 6:00 P.M. to 8:00 P.M. for the Stockton High School homecoming parade. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

Approval of Change Order No. 3

President Brandt stated we received Change Order No. 3 to increase the WWTF Improvements Phase 1 contract price. This increase is for installation of a trench drain in the Sludge Storage Building. A motion was made by Kunz and seconded by Gonnerman to approve a Change Order No. 3 increasing the WWTF Improvements Phase 1 contract price from \$4,997,449.20 to \$5,002,578.78. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

Approval of Intent to Award for the Wastewater Treatment Facility Project, Phase 2

Clerk Hatley stated that a bid opening for Phase 2 of the WWTF project was conducted on August 4, 2022. Four bids were received:

Sjostrom & Sons, Inc. - \$17,963,212

Helm Civil - \$19,496,420

IHC Construction Companies LLC - \$19,800,000

William Brothers Construction - \$17,160,000 (Low Bidder)

A motion was made by Kappes and seconded by McGovern to approve the Notice of Intent to Award for the Wastewater Treatment Facility Project, Phase 2 to William Brothers Construction, Inc. Voting Aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

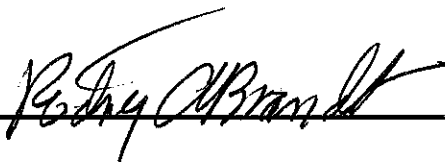
Announcements:

President Brandt stated he wanted to thank the Public Works Department and the Police Department staff for handling the recent flood damage and flood issues around town. It was a couple long days of work and it is appreciated.

Adjournment:

A motion was made by Eisfeller and seconded by McGovern that the meeting be adjourned at 7:41 p.m. All members voting aye. Motion carried.

APPROVED



ATTEST

