

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
September 13, 2022**

***Call to Order:***

President Brandt called the meeting to order on September 13, 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, Mark Heidenreich

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

***Approval of Agenda:***

A motion was made by McGovern and seconded by Gonnerman to amend the agenda to include discussion and approval of the B&J Construction quote to replace the roof at 106 Cherry St. 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 August 9, 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 Eisfeller and seconded by McGovern to approve the Treasurers report as submitted. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. 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 seven additional invoices totaling \$1,324.21. A motion was made by Gonnerman and seconded by Kunz to authorize the accounts payable claims, List B and additional bills. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

***Police:***

A motion was made by McGovern 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 Kappes and seconded by McGovern 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 #17 in the amount of \$388,649.11 including MSA Construction Observation Invoice #16, MSA RPR Services Invoice #15, MSA WWTF Operational Services Invoice #1, and Larson & Larson Pay Application #14. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #17 in the amount of \$388,649.11. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

***Economic Development:***

***Ordinance No. 734 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving Reimbursement of Redevelopment Project Costs for Arand Enterprises, Inc.***

A motion was made by Eisfeller and seconded by Kunz to pass Ordinance No. 734 to Approve a Reimbursement of Redevelopment Project Costs for Arand Enterprises, Inc. in the amount of \$8,389.00. Voting Aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

***Police:*** No Report

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

***Finance & Purchasing:***

Trustee McGovern stated that we receive a Managed Services Agreement from Jo-Carroll Energy, Inc. d/b/a Sand Prairie to provide Managed IT Services and Products for the Village of Stockton at various locations in the amount of \$318.00 per month. A motion was made by McGovern and seconded by Gonnerman to approve the Managed Services Agreement between the Village of Stockton and Jo-Carroll Energy Inc. d/b/a Sand Prairie in the amount of \$318.00 per month. Voting Aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

Trustee McGovern stated that we received a quote from Westaby Concrete to replace two alley approaches in town. A motion was made by McGovern and seconded by Kappes to approve the quote from Westaby Concrete in the amount of \$6,625.00 plus concrete costs. Voting Aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

A motion was made by McGovern and seconded by Gonnerman to approve a quote from Quick Attach in the amount of \$1,484.00 to purchase new forks for the skid loader. Voting Aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

A motion was made by McGovern and seconded by Gonnerman to approve a quote from Martin Equipment in the amount of \$3,825.00 for a new trash pump for the sewer department. Voting Aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

President Brandt stated that we received a bid from B&J Construction to replace the roof at the street department building. A motion was made by McGovern and seconded by Eisfeller to approve the quote in the amount of \$30,840.02 from B&J Construction to replace the roof at 106 Cherry St. for the Street Department. Voting Aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

**Personnel:** No Report

**Old Business:** None

**New Business:**

**Zoning Variance Permit – Angelo & Maria Giannoni**

Steve Rice, Zoning Administrator, stated Angelo & Maria Giannoni, 110 W. High St., requested a variance from the existing fence regulations in 11-14-3A of the Municipal Code to allow for the existing 3' vinyl fence previously installed within the setback area on the rear side of the subject property. The recommendation of the Zoning Board of Appeals was to grant the variance permit as requested. A motion was made by McGovern and seconded by Kunz to allow the variance permit for the existing 3' vinyl fence previously installed within the setback area on the rear side of the subject property. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kunz. Voting Nay: Eisfeller. Motion carried.

**Resolution No. 22-10 – Resolution in Support of a Downtown Sidewalk Improvement Project**

This Resolution states that the Municipality does hereby commit the approximate amount of \$4,323,500.00, plus any additional amounts as may be required for the municipality's share of the project costs. A motion was made by McGovern and seconded by Eisfeller to adopt Resolution No. 22-10. Voting Aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

**Approval of Bower Group Quote for Asbestos Abatement**

President Brandt stated we received a proposal from the Bower Group to do the Asbestos-Containing Materials Abatement at the police department. President Brandt stated this is something that needs to be done. A motion was made by Eisfeller and seconded by Gonnerman to approve the quote from the Bower Group for the Asbestos Abatement in the amount of \$7,000.00. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

***Approval to pay Citizens State Bank Loan***

A motion was made by Kunz and seconded by Eisfeller to pay off the Citizens State Bank loan in the amount of \$287,866.50. Voting Aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Approval to pay second Citizens State Bank Loan***

A motion was made by Kunz and seconded by Eisfeller to pay off the second Citizens State Bank loan in the amount of \$287,866.50. Voting Aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Approval to spend the budgeted amount on ammo***

Chief Stewart stated that they would like approval to spend the budgeted amount of \$3,500.00 on ammo. A motion was made by Rowe and seconded by McGovern to allow Chief Stewart to spend the budgeted \$3,500.00 on ammo. Voting Aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

***Announcements:***

Clerk Hatley stated that Trick or Treat hours will be October 31st, 2022 from 5:00 p.m. to 7:00 p.m.

Clerk Hatley stated that the fall burn dates will be November 4<sup>th</sup> thru November 13<sup>th</sup>, 2022.

Clerk Hatley stated that the April 4, 2023 Consolidated Election Petitions can be picked up starting September 20, 2022 at the Village Hall. The Village will have 3 four-year terms and one 2-year unexpired term open.

***Adjournment:***

A motion was made by Eisfeller and seconded by Kappes that the meeting be adjourned at 7:26 p.m. All members voting aye. Motion carried.

APPROVED *Rodney Albrand*

ATTEST *Stephanie Hatley*

