

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
November 7, 2022**

***Call to Order:***

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

***Members in Attendance:***

Trustees present: Linda Gonnerman, Terry McGovern, Billie Eisfeller, Mitch Kappes, Dan Kunz  
Trustee Carol Rowe arrived at 7:10 p.m.  
Staff present: Stefanie Hatley, Steve Rice, Rena Eden  
Staff present via zoom: President Brandt

***Approval of Agenda:***

A motion was made by Kunz and seconded by Gonnerman to amend the agenda to include the quote from Spahn & Rose for materials to replace the roof at the Boy Scout Hall. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Absent: Rowe. Motion carried.

***Approval of Minutes:***

President Brandt asked if there were any additions or corrections to the minutes of the regular board meeting on October 11, 2022. Kunz moved and Kappes 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 Kappes and seconded by McGovern to approve the Treasurers report as submitted. Voting aye: McGovern, Kappes, Eisfeller, Gonnerman, Kunz. Absent: Rowe. 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 \$7,980.06. A motion was made by McGovern and seconded by Gonnerman to authorize the accounts payable claims, List B and additional bills. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Absent: Rowe. Motion carried.

***Police:***

No police report

***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 present voting aye. Motion carried.

***Street:***

A motion was made by Kunz and seconded by McGovern 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

***Trustee Carol Rowe arrived at 7:10 p.m.***

***FY 21/22 Audit Review by Wipfli- Steve Jordan***

Steve Jordan of WIFPLI presented 2021/2022 Fiscal Year Audit. Jordan went through the General Communications which summarizes the audit process. Jordan reported that no difficulties were encountered performing and completing the audit requirements. Jordan next called attention to the financial report provided and explained various items and recommended the board take the time to review it. A motion was made by Gonnerman and seconded by McGovern to approve the 2021/2022 Audit as presented. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

***Status Reports:*** None

***Water, Sewer & Garbage:***

Trustee Gonnerman stated that we received the IEPA Loan 17-5555 WWTF Phase 1 Loan Request #19 in the amount of \$188,768.83 including MSA Construction Observation Invoice #18, MSA RPR Services Invoice #17, and Larson & Larson Pay Application #16. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #19 in the amount of \$188,768.83. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 1 Loan Request #1 in the amount of \$49,000 including MSA Phase 2 Bidding Invoices #1 and #2 and CFPS, Inc. Loan Administration Invoice # 1. A motion was made by Gonnerman and seconded by Kappes to approve the Loan Request #1 in the amount of \$49,000. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Economic Development:***

***Ordinance No. 736 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Approving Reimbursement of Redevelopment Project Costs – Coxy’s Liquor***

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois approving a reimbursement of redevelopment project costs in the amount of \$6,400 to Coxy’s Liquor located at 208 E. North Ave, Stockton, IL. Kunz motioned and Rowe seconded to pass Ordinance No. 736 as presented. Voting aye: Gonnerman, Kunz, Rowe, Kappes, Eisfeller. Abstain: McGovern. Motion carried.

***Police:***

Clerk Hatley stated that we received a contract from the Jo Daviess County Animal Control. The contract stated that if Animal Control was called for an animal and was able to locate the owner there would be no charge, however if Animal Control is called and cannot locate the owner then

they will transport the animal to a rescue shelter and charge the village \$300.00. A motion was made by Kappes and seconded by McGovern to accept the Jo Daviess County Animal Control contract as stated. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

***Streets, Sidewalks, Forestry, Building & Grounds:***

A motion was made by Kunz and seconded by Kappes to approve the quote from Kleckner Excavating in the amount of \$8,800 to demolish the home located at 124 S. Stockton Street. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

***Finance & Purchasing:***

Brian Kurth appeared on behalf of the Stockton Boys Scouts and stated that the roof at the Boy Scout Hall was leaking and in need of repair. He presented a quote from Spahn & Rose for the cost of materials to replace the roof. A motion was made by Kunz and seconded by Gonnerman to approve the quote from Spahn & Rose in the amount of \$4,153.99 for materials to replace the roof at the Boy Scout Hall. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Personnel:***

A motion was made by Eisfeller and seconded by Gonnerman to approve the amendment to section 6.05 Funeral/Bereavement Leave in the Employee Manual. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

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

***Old Business:*** None

***New Business:***

***Ordinance No. 737 – An Ordinance Establishing Regulations Governing Solar Energy Systems***

This ordinance sets regulations for solar energy systems in village limits and requires zoning district setbacks to be followed. A motion was made by Gonnerman and seconded by Kappes to pass Ordinance No. 737 as presented. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Announcements:*** None

***Executive Session:***

A motion was made by Eisfeller and seconded by McGovern to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:50 p.m. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

The board returned to open session at 8:00 p.m. following a motion by Eisfeller and seconded by Rowe. 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 Stewart effective September 1, 2022. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Adjournment:***

A motion was made by Eisfeller and seconded by Kappes that the meeting be adjourned at 8:02 p.m. All members voting aye. Motion carried.

APPROVED \_\_\_\_\_

ATTEST \_\_\_\_\_