

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
January 10, 2023**

***Call to Order:***

President Kunz called the meeting to order on January 10, 2023 at 7:00 p.m. and asked the Clerk to call the roll.

***Members in Attendance:***

Trustees present: Linda Gonnerman, Terry McGovern, Mitch Kappes, Dan Kunz, Carol Rowe  
Staff present: Stefanie Hatley, Steve Rice, Amy Haas, Leslie Hawley, Rena Eden, Kevin Stewart  
Staff present via zoom: Trustee Billie Eisfeller, Gayle Lingle, Village Attorney Terry Kurt

***Approval of Agenda:***

A motion was made by McGovern and seconded by Rowe to approve the agenda. All members voting aye. Motion carried.

***Approval of Minutes:***

President Kunz asked if there were any additions or corrections to the minutes of the regular board meeting on December 13, 2022. Kappes moved and McGovern seconded to approve the minutes as presented. All members voting aye. Motion carried.

***Treasurers Reports:***

President Kunz 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: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Accounts Payable:***

President Kunz asked for approval of the accounts payable claims, List B and additional bills. Clerk Hatley asked permission to include four additional invoices totaling \$4,277.00. A motion was made by Gonnerman and seconded by McGovern to authorize the accounts payable claims, List B and additional bills. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

***Police:***

A motion was made by Kappes and seconded by Gonnerman 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 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 McGovern 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 #21 in the amount of \$221,334.11 including MSA RPR Services Invoice #19, Larson & Larson Pay Application #18, and Midwest Archeological Research Services Invoice. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #21 in the amount of \$221,334.11. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #2 in the amount of \$570,009.42 including MSA Construction Admin Invoice #1 and #2 and Williams Brother's Construction Pay Application #1. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #2 in the amount of \$570,009.42. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

*Economic Development:*

**Resolution No. 23-01 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Authorizing the Reimbursement of Redevelopment Project Costs for 124 S. Main Street**  
Kappes moved and Rowe seconded to adopt Resolution No. 23-01 authorizing a TIF Reimbursement of Redevelopment Project Costs to Mud Run Beer Co. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Abstain: McGovern. Motion carried.

**Resolution No. 23-02 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Authorizing the Reimbursement of Redevelopment Project Costs for 124 S. Main Street**  
Gonnerman moved and McGovern seconded to adopt Resolution No. 23-02 authorizing a BDD Reimbursement of Redevelopment Project Costs to Mud Run Beer Co. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

*Police:*

A motion was made by Kappes and seconded by Gonnerman to approve the quote from Loescher in the amount of \$3,737.50 to install a new furnace in the Police Department. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

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

*Finance & Purchasing:* No Report

*Personnel:* No Report

