

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
February 14, 2023**

***Call to Order:***

President Kunz called the meeting to order on February 14, 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, Carol Rowe, Billie Eisfeller

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

Staff present via zoom: Village President Dan Kunz, Gayle Lingle, Village Attorney Terry Kurt

***Approval of Agenda:***

A motion was made by Gonnerman 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 January 10, 2023. McGovern moved and Kappes 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 Gonnerman and seconded by McGovern 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 six additional invoices totaling \$1,325.60. A motion was made by McGovern and seconded by Gonnerman 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 Rowe 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 Gonnerman 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 #22 in the amount of \$68,361.94 including MSA RPR Services Invoice #20 and Larson & Larson Pay Application #19. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #22 in the amount of \$68,361.94. 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 #3 in the amount of \$268,429.29 including MSA Construction Admin Invoice #3, MSA RPR Services Invoice #1 and Williams Brother's Construction Pay Application #2. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #3 in the amount of \$268,429.29. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

***Economic Development:*** No Report

***Police:*** No Report

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

Clerk Hatley stated that we are set to start the Fast Track Demolition process on another property in town. A motion was made by Kunz and seconded by McGovern to approve the quote from C. R. Quality Home Inspections in the amount of \$301.46 to inspect the home located at 246 N. Hudson Street. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

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

***Personnel:*** No Report

***Old Business:*** None

***New Business:***

***Ordinance No. 739 – An Ordinance Establishing Fast Track Demolition***

Clerk Hatley stated that the Village intends to establish regulations governing fast track demolition for unsafe buildings to promote the health and safety of the residents of the Village of Stockton. A motion was made by Kunz and seconded by Gonnerman to pass Ordinance No. 739 establishing Fast Track Demolition. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

***New Tires for the 2019 Dodge Durango Police Vehicle***

A motion was made by Kunz and seconded by Kappes to approve the lower quote from Stockton Service Center in the amount of \$1,098.95 to replace tires on the 2019 Dodge Durango. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Resolution No. 23-03 – 2023 Resolution for Improvement under the Illinois Highway Code***

It was noted this allows for motor fuel tax money in the amount of \$220,000.00 to be spent for our annual street repair work for 2023. A motion was made by McGovern and seconded by Rowe to adopt Resolution No. 23-03 as presented. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

***Announcements:***

Clerk Hatley stated that the spring burn dates are set for April 14-23, 2023.

Clerk Hatley stated that the Community Garage Sales this year will be June 16 & 17, 2023.

***Executive Session:***

A motion was made by Eisfeller and seconded by Gonnerman to go into Executive Session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:29 p.m. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

The board returned to open session at 7:41 p.m. following a motion by Eisfeller and seconded by Kunz. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

A motion was made by Eisfeller and seconded by Gonnerman to approve a pay increase as discussed for Amy Haas. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

***Adjournment:***

A motion was made by McGovern and seconded by Eisfeller that the meeting be adjourned at 7:43 p.m. All members voting aye. Motion carried.

APPROVED           *Daniel E. Kunz*          

ATTEST           *Stefanie Hatley*          



