

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

***Call to Order:***

President Kunz called the meeting to order on March 14, 2023 at 7:00 p.m. and asked the Clerk to call the roll.

***Members in Attendance:***

Trustees present: Terry McGovern, Mitch Kappes, Billie Eisfeller

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

Present via zoom: Village President Dan Kunz, Trustee Carol Rowe, Village Attorney Terry Kurt

Staff Absent: Linda Gonnerman

***Approval of Agenda:***

A motion was made by McGovern and seconded by Kappes to approve the agenda. All members present 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 February 14, 2023. Eisfeller moved and Kappes seconded to approve the minutes as presented. All members present 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 Kappes and seconded by McGovern to approve the Treasurers report as submitted. Voting aye: Eisfeller, Kunz, McGovern, Rowe, Kappes. Absent: Gonnerman. 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 eleven additional invoices totaling \$8,328.04. A motion was made by McGovern and seconded by Eisfeller to authorize the accounts payable claims, List B and additional bills. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller. Absent: Gonnerman. Motion carried.

***Police:***

A motion was made by Eisfeller and seconded by Kappes to approve the Police Report for the month as submitted by Chief Stewart. All members present voting aye. Motion carried.

***Water & Sewer:***

A motion was made by Kappes and seconded by Eisfeller 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 McGovern and seconded by Kappes to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members present voting aye. Motion carried.

***Public Comments:***

A resident from the Country Aire Mobile Estates located on South Simmons wanted the board to be aware of the current conditions and concerns some of the residents are having with the current owner. Clerk Hatley stated the village is aware and looking into the issue.

Elaine Schlichting wanted to mention that the Christ Lutheran Church donated \$500 from their Christmas Dinner proceeds to the Police Department to use as needed. The Village President, Board of Trustees, and Stockton Police Department thanked Elaine and everyone involved for their generous donation.

***Status Reports:*** None

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

Clerk Hatley stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #4 in the amount of \$63,387.16 including MSA Construction Admin Invoice #4, MSA RPR Services Invoice #2 CFPS, Inc. Invoice #2, and Williams Brother's Construction Pay Application #3. A motion was made by Kappes and seconded by McGovern to approve the Loan Request #4 in the amount of \$63,387.16. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller. Absent: Gonnerman. Motion carried.

A motion was made by McGovern and seconded by Eisfeller to approve the Professional Services Agreement from MSA in the amount of \$13,500 for the Blackhawk Dr. Lift Station Improvements. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Kunz. Absent: Gonnerman. Motion carried.

***Economic Development:***

***Resolution No. 23-04 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment Project Area. (725 Pearl Street)***

A motion was made by Kunz and seconded by Eisfeller to pass Resolution 23-04 to enter a TIF Inducement Agreement with Aces' Exteriors Inc., an Illinois Corporation, d/b/a Elevated Roofing. Voting Aye: Rowe, Kappes, Eisfeller, Kunz. Absent: Gonnerman. Abstain: McGovern. Motion carried.

***Police:*** No Report

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

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

***Personnel:*** No Report

***Old Business:*** None

***New Business:***

***Class A-1 Liquor License for “Chambers 13 LLC d/b/a Stockton Pit Stop”***

A motion was made by Kappes and seconded by McGovern to approve a Class A-1 Liquor License for Chambers 13 LLC d/b/a Stockton Pit Stop. Voting aye: Kappes, Eisfeller, Kunz, McGovern, Rowe. Absent: Gonnerman. Motion carried.

***Class A-1 Liquor License transfer for “JJ & Freddie’s Inc.”***

The ownership of JJ & Freddie’s Inc. has changed to Kaleidoscope Acquisitions, LLC effective March 28, 2023. While the name will remain the same a transfer of the liquor license will have to be approved to change the owner of record. A motion was made by Eisfeller and seconded by Kappes to approve the Liquor License transfer for JJ & Freddie’s Inc. Voting aye: Eisfeller, Kunz, McGovern, Rowe, Kappes. Absent: Gonnerman. Motion carried.

***Announcements:***

Clerk Hatley stated that Electronic Recycling is set for Saturday, June 24, 2023 from 9:00 A.M.-12:00 P.M.

Clerk Hatley stated that there was a time change to the budget committee meeting set for April 5, 2023. The time will change from 9:00A.M. to 11:00 A.M.

***Adjournment:***

A motion was made by Kappes and seconded by Eisfeller that the meeting be adjourned at 7:59 p.m. All members present voting aye. Motion carried.

APPROVED           Daniel E. Kunz          

ATTEST           Stephanie Hatley          

