

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 11, 2023**

Call to Order:

President Kunz called the meeting to order on April 11, 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, Linda Gonnerman, Carol Rowe

Staff present: Village President Dan Kunz, Stefanie Hatley, Steve Rice, Amy Haas, Leslie Hawley, Kevin Stewart

Present via zoom: Village Attorney Terry Kurt, Gayle Lingle

Approval of Agenda:

A motion was made by Kappes and seconded by McGovern 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 March 14, 2023. Eisfeller moved and Gonnerman 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 Kappes 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 and List B. A motion was made by Gonnerman and seconded by McGovern to authorize the accounts payable claims and List B. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

Police:

A motion was made by Kappes and seconded by Eisfeller 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 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 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:

A resident from the Country Aire Mobile Estates located on South Simmons wanted the board to be aware that the conditions and concerns some of the residents are having have not changed and they cannot get in touch with the current owner. Considerable conversation ensued in regards to this ongoing problem and Clerk Hatley stated the village is in the process of determining who is responsible for the property.

Status Reports:

Clerk Hatley stated that the Village of Stockton was awarded the much anticipated ITEP (Illinois Transportation Enhancement Program) Grant for our downtown streetscape, sidewalk, and lighting improvement project.

Water, Sewer & Garbage:

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #5 in the amount of \$49,974.88 including MSA Construction Admin Invoice #5 and Williams Brother's Construction Pay Application #4. A motion was made by Gonnerman and seconded by Eisfeller to approve the Loan Request #5 in the amount of \$49,974.88. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5555 WWTF Phase 1 Loan Request #23 in the amount of \$43,282.18 including Larson & Larson's pay application #20. A motion was made by Gonnerman and seconded by Eisfeller to approve the Loan Request #23 in the amount of \$43,282.18. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

Clerk Hatley stated that normally at the beginning of the fiscal year the water rate and sewer rate are increased based on the CPI rate not to exceed 5% each per Ordinance No. 725. After review the board decided that there would not be an increase in the water rate and the sewer rate would increase by 5% in order to keep the utility bill increase as minimal as possible. A motion was made by Gonnerman and seconded by Eisfeller to increase the sewer rate by 5% and the water rate by 0%. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

Trustee Gonnerman stated that the village received a contract from Gill's Freeport Disposal, Inc. in the amount of \$20.00 per unit. The contract period will be five (5) years and run from May 1, 2023 to April 30, 2028. Gill's Freeport Disposal, Inc. will provide each unit with a 95-gallon trash can and a 65-gallon recycle bin. A motion was made by Gonnerman and seconded by Kappes to approve the contract between the Village and Gill's Freeport Disposal, Inc. in the amount of \$20.00 per unit. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

Trustee Gonnerman stated that the village received a one (1) year quote from JP Dragline Services to do the sludge removal for the sewer plant. A motion was made by Gonnerman and seconded by McGovern to approve the quote from JP Dragline Services in the amount of \$.061

per gallon. This quote includes transportation, fuel, set up and tear down, tractor/injector, and pumps/hoses. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Economic Development:

A motion was made by Kappes and seconded by Gonnerman to approve requiring Broshous Brewhouse to pay back TIF funds in the amount of \$13,000. The payments would be in four (4) installments of \$3,250 starting August 1, 2023. Voting aye: Kappes, Eisfeller, Gonnerman. Voting Nay: Kunz, Rowe. Abstain: McGovern. Motion carried.

Resolution No. 23-05 – 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. (103-107 W. Front St.)

A motion was made by Gonnerman and seconded by Eisfeller to pass Resolution 23-05 to enter a TIF Inducement Agreement with Stockton Heritage Museum. Voting Aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Abstain: McGovern. Motion carried.

Police: No Report

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

Finance & Purchasing:

A motion was made by McGovern and seconded by Eisfeller to approve the purchase of a YSI MultiLab 2 Channel Meter and BOD probe in the amount of \$2,964.00. Voting aye: Kappes, Eisfeller, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

A motion was made by McGovern and seconded by Gonnerman to approve the purchase of a Logitech Rally 4K Camera for the board room in the amount of \$1,516.43. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Personnel:

A motion was made by Eisfeller and seconded by Kappes to approve a pay increase as discussed for Leslie Hawley effective March 1, 2023. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

A motion was made by Eisfeller and seconded by Kappes to approve a pay increase as discussed for Jacob Perry effective March 14, 2023. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

Ordinance No. 740 – An Ordinance Adopting Procedures for Electronic Attendance at Meetings for the Village of Stockton

Ordinance No. 740 would allow a member of the Village Board to attend a meeting electronically if the member is unable to attend for one of the three reasons listed in the ordinance. A motion was made by Eisfeller and seconded by Kappes to approve Ordinance No. 740. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

Old Business: None

New Business:

2023 MFT Bid Opening:

President Kunz stated the MFT letting was held on March 14, 2023 and we received three (3) bids for the 2023 seal coat street work. The low bid was from A.C. Pavement and Striping Co. for \$155,071.41 which was 11.8% below the engineer's estimate. A motion was made by Kunz and seconded by Gonnerman to award the 2023 seal coat work to A.C. Pavement and Striping Co. for \$155,071.41. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

Announcements:

President Kunz stated that he will be appointing Susanne Young as trustee for the vacant 2-year unexpired term. Susanne will be sworn in at the May board meeting.

Adjournment:

A motion was made by Eisfeller and seconded by Kappes that the meeting be adjourned at 8:05 p.m. All members voting aye. Motion carried.

APPROVED Daniel E. Kunz

ATTEST Stephanie Hatley

