

**SPECIAL MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
April 25, 2023**

***Call To Order:***

President Kunz called the special meeting to order on April 25, 2023 at 6:00 p.m.

***Members in Attendance:***

President Kunz, Linda Gonnerman, Terry McGovern, Carol Rowe, Billie Jo Eisfeller, Mitch Kappes.

***Employees in Attendance:***

Steve Rice, Kevin Stewart, Rena Eden, Stefanie Hatley, Gayle Lingle

***Approval of Expenditures:***

A motion was made by Gonnerman and seconded by McGovern to authorize payment of the final claims as presented. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Resolution 23-06 – Committing Fund Balances as necessitated by GASB54***

Clerk Hatley stated Resolution No. 23-06 commits funds received from video gaming revenue for a specific source; which is our savings accounts established for capital purchases. A motion was made by Eisfeller and seconded by Rowe to adopt Resolution No. 23-06. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

***Approval of wage increase as discussed at the budget meeting***

A motion was made by Eisfeller and seconded by McGovern to approve the wage increase as discussed at the budget meeting. Voting aye: Kunz, McGovern, Rowe, Kappes, Eisfeller, Gonnerman. Motion carried.

***Fiscal Year 23/24 Budget:***

President Kunz announced we need to approve the fiscal year 2023/2024 budget. A motion was made by McGovern and seconded by Eisfeller to approve the FY 23/24 budget as presented. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

***Adjournment***

A motion was made by Kappes and seconded by Eisfeller that the meeting be adjourned at 6:04 p.m. All members voting aye. Motion carried.

**APPROVED**

*Daniel E. Kunz*

**ATTEST**

*Stefanie Hatley*

