

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
May 9, 2023**

***Call to Order:***

President Kunz called the meeting to order on May 9, 2023 at 7:00 p.m. and asked the Clerk to call the roll.

***Members in Attendance:***

Trustees present: Terry McGovern, Mitch Kappes, Billie Jo Eisfeller, Linda Gonnerman, Carol Rowe

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

Present via zoom: Gayle Lingle

***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 April 11, 2023 and special meeting on April 25, 2023. McGovern 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 Gonnerman and seconded by McGovern to approve the Treasurers report as submitted. Voting aye: McGovern, Rowe, Kappes, Eisfeller, Gonnerman, Kunz. Motion carried.

***Accounts Payable:***

President Kunz asked for approval of the Accounts Payable Claims, List B, and any additional bills. Village Clerk Hatley asked permission to include thirteen (13) additional invoices totaling \$14,746.83. A motion was made by Kappes and seconded by Gonnerman to authorize the accounts payable claims, List B, and any additional bills. Voting aye: Rowe, Kappes, Eisfeller, Gonnerman, Kunz, McGovern. Motion carried.

***Police:***

A motion was made by Kappes and seconded by McGovern 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.

***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 7:07 p.m. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

The board returned to open session at 7:21 p.m. following a motion by Eisfeller and seconded by McGovern. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Eisfeller. Motion carried.

***Personnel***

A motion was made by Eisfeller and seconded by Gonnerman to approve a pay increase as discussed for Stefanie Hatley effective May 3, 2023. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

A motion was made by Eisfeller and seconded by Kappes to approve a pay increase as discussed for Gayle Lingle effective April 16, 2023. Voting aye: Eisfeller, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Recognition of Retiring Board Member:***

President Kunz announced he would like to recognize retiring Village Trustee Billie Jo Eisfeller. He thanked Trustee Eisfeller for her time and dedication while serving 4 years on the board.

***Installation of Officials:***

President Kunz asked that Clerk Stefanie Hatley, administer the oath of office to the newly elected officials from the April 4, 2023 consolidated election. Clerk Hatley administered the official oath to Daniel Kunz, Village President and Mitch Kappes, Daniel Kunz, and Terry McGovern as Village Trustees. Susanne Young was also sworn in as a trustee to fill the unexpired 2-year Trustee term.

Reconvene meeting at 7:28 p.m.

President Kunz called the meeting to order and asked Clerk Hatley to call roll. The following responded: Susanne Young, Linda Gonnerman, Dan Kunz, Terry McGovern, Carol Rowe, Mitch Kappes.

***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 #24 in the amount of \$91,241.08 including MSA RPR Services Invoices # 21 & #22 and Larson & Larson's pay application #21. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #24 in the amount of \$91,241.08. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #6 in the amount of \$258,025.02 including MSA Construction Admin Invoice #6, MSA RPR Services Invoice #3, and Williams Brothers Construction Pay Application #5. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #6 in the amount of \$258,025.02. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

***Economic Development:***

***Ordinance No. 741 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Approving a Redevelopment Agreement by and between the Village of Stockton and Aces' Exteriors Inc. d/b/a Elevated Roofing***

A motion was made by Kunz and seconded by Kappes to approve Ordinance No. 741. Voting aye: Kunz, Rowe, Kappes, Young, Gonnerman. Abstain: McGovern. Motion carried.

***Police:*** No Report

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

***Ordinance No. 742 – An Ordinance Amending Title 6, Chapter 4, Section 2 of the Municipal Code of the Village of Stockton, Jo Daviess County, Illinois – Plant & Weed Height Restrictions and Setbacks***

A motion was made by Kappes and seconded by Gonnerman to approve Ordinance No. 742. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

***Finance & Purchasing:***

A motion was made by McGovern and seconded by Young to approve the purchase of a Taser X26P for the Police Department in the amount of \$1,670.04. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

A motion was made by Kappes and seconded by Gonnerman to approve the quote in the amount of \$4,500 from Molitor Plumbing to put in a check valve at the Police Department. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

***Personnel:***

A motion was made by Kunz and seconded by Young to approve a pay increase as discussed for Kevin Schubert effective April 1, 2023. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Old Business:*** None

***New Business:***

***Approve July 4<sup>th</sup> Pyrotechnicians:***

A motion was made by McGovern and seconded by Rowe to approve the seven co-pyrotechnics for the 4<sup>th</sup> of July per the list provided. It will be made a part of the package sent to the State for permission to set off the fireworks. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

***Appoint Philip F. Jensen as Village Attorney:***

Clerk Hatley stated that Village Attorney Terry Kurt has resigned to pursue a different position. The village interviewed Attorney Philip F. Jensen and offered him the position as Village Attorney. A motion was made by Kappes and seconded by Young to appoint Attorney Philip F. Jensen as the Village Attorney. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

***Resolution No. 23-07 – Village of Stockton “Fall Into Stockton” Resolution***

A motion was made by Young and seconded by McGovern to pass Resolution No. 23-07 requesting permission from IDOT to close Route 78 (Main Street) on August 19, 2023 between the hours of 7:00 A.M. to 9:00 P.M. for the “Fall of Stockton” festival sponsored by the Chamber of Commerce to be held in the downtown district. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

***Announcements:***

President Kunz stated that he has revised the committee assignments for the new fiscal year.

***Adjournment:***

A motion was made by Young and seconded by Kappes that the meeting be adjourned at 8:06 p.m. All members voting aye. Motion carried.

APPROVED           *Daniel E. Kunz*          

ATTEST           *Stephanie Hatley*          

