

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
June 13, 2023**

***Call to Order:***

President Kunz called the meeting to order on June 13, 2023 at 7:00 p.m. and asked the Clerk to call the roll.

***Members in Attendance:***

Trustees present: Terry McGovern, Mitch Kappes, Susanne Young, Linda Gonnerman, Carol Rowe

Staff present: Village President Dan Kunz, Stefanie Hatley, Rena Eden, Steve Rice, Amy Haas, Leslie Hawley, Jeff Altfillisch

Present via zoom: Gayle Lingle

***Approval of Agenda:***

A motion was made by Young 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 May 9, 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 Young and seconded by McGovern to approve the Treasurers report as submitted. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. 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 five (5) additional invoices totaling \$1,331.55. A motion was made by Gonnerman and seconded by Young to authorize the accounts payable claims, List B, and any additional bills. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. 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 Gonnerman 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 #25 in the amount of \$276,844.28 including MSA RPR Services Invoices # 23, Larson & Larson's Pay Application #22, and CFPS, Inc Invoice #6. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #25 in the amount of \$276,844.28. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #7 in the amount of \$549,655.65 including CFPS, Inc Invoice #3, MSA Construction Admin Invoice #7, MSA RPR Services Invoice #4, and Williams Brothers Construction Pay Application #6. A motion was made by Gonnerman and seconded by Young to approve the Loan Request #7 in the amount of \$549,655.65. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

***Economic Development:***

***Resolution No. 23-08 – 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. (116 N. Main Street)***

A motion was made by Young and seconded by Gonnerman to pass Resolution 23-08 to enter a TIF Inducement Agreement with Stockton Hardware Inc. Voting Aye: Rowe, Young, Gonnerman, Kunz. Abstain: McGovern, Kappes. Motion carried.

***Resolution No. 23-09 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Authorizing the Reimbursement of Redevelopment Project Costs (103-107 W. Front Ave.)***

A motion was made by Gonnerman and seconded by Young to pass Resolution 23-09 to authorize a reimbursement of redevelopment project costs in the amount of \$5,550 to the Stockton Heritage Museum located at 103-107 W. Front Ave. Voting Aye: Kappes, Young, Gonnerman, Kunz, Rowe. Abstain: McGovern. Motion carried.

Clerk Hatley stated that Chamber President, Sam VenHuizen attended the May 23, 2022 committee meeting requesting a donation. It was noted that the Village had made a \$3,000 donation the previous year. A motion was made by Kappes and seconded by McGovern to donate \$3,000 to the Stockton Chamber of Commerce. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Police:*** No Report

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

A motion was made by Gonnerman and seconded by Rowe to approve the Memorandum of Understanding that would allow the Village of Stockton to participate in the grant request

initiated by the City of Freeport for the Charging and Fueling Infrastructure (CFI) Discretionary Grant Program. If approved this grant would provide for two (2) Electric Vehicle chargers to be installed in the Village. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

***Finance & Purchasing:***

A motion was made by McGovern and seconded by Kappes to approve the quote from Sand Prairie in the amount of \$1,061 to replace the desktop phones at the Police Department. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

A motion was made by McGovern and seconded by Young to approve the quote from CFPS, Inc. in the amount of \$5,000 to assist the Village in the QBS Process for the ITEP grant. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

***Personnel:***

Clerk Hatley stated that the village has decided to amend the maximum amount of unused sick leave an employee is able to accrue to match the amount of unused sick leave that an employee is able to turn into IMRF at retirement. The new maximum amount of unused sick leave an employee can accrue is 240 days. Clerk Hatley also stated that the village would like to change the employee manual to reflect that the village will now pay employees for their 30-minute lunch period. A motion was made by Young and seconded by Gonnerman to approve the Employee Manual amendments to Section 6.07 Sick Leave and Section 9.08 Attendance, Breaks, Meals, Absence/Lateness. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Old Business:*** None

***New Business:***

***Ordinance No. 743 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Approving the Conveyance of Certain Property to the Village of Stockton – 135 S. Main St.***  
An Ordinance of the Village of Stockton, Jo Daviess County, Illinois approving the conveyance of 135 S. Main Street to the Village of Stockton by completing all necessary documents. A motion was made by Gonnerman and seconded by McGovern to pass Ordinance No. 743 as presented. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

***Ordinance No. 744 – Appropriation Ordinance***

President Kunz noted everyone received a copy of the Appropriation Ordinance for their review. A motion was made by Young and seconded by McGovern to pass Ordinance 744 as presented. Voting Aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Ordinance No. 745 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Amending Title 6, Chapter 10, Section 11 entitled Violations Authorizing Seizure and Administrative Penalties***

An Ordinance amending 6-10-11 of the municipal code of the Village of Stockton, Jo Daviess County, Illinois – Violations Authorizing Seizure and Administrative Penalties. A motion was made by Gonnerman and seconded by Young to pass Ordinance No. 745 as presented. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

**Resolution No. 23-10 – Executive Minutes for Public Inspection**

A motion was made by Gonnerman and seconded by Young to adopt Resolution No. 23-10 to not release the executive minutes from February 2023 to May 2023. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

**Stockton Fireworks Committee Donation**

A motion was made by Kappes and seconded by Young to approve a \$3,000 donation to the Stockton Fireworks Committee for their 4<sup>th</sup> of July celebration. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

**Blackhawk Dr. Lift Station Force Main**

Jake Deaver from MSA stated that he received a Construction Quote in the amount of \$66,932.79 from Fisher Excavating, Inc. to replace the Blackhawk Dr. Lift Station Force Main. A motion was made by Kappes and seconded by McGovern to approve the quote from Fisher Excavating, Inc. in the amount of \$66,932.79. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

**Resolution No. 23-11 – Certificate of Substantial Completion**

Clerk Hatley stated that this resolution indicates that the Wastewater Treatment Facility Improvements for Phase 1 are considered substantially complete. A motion was made by Young and seconded by Kapes to adopt Resolution No. 23-11. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

**Announcements:**

Clerk Hatley stated that the Electronic Recycling Day is June 24, 2023 at the street garage and any employees who would like to volunteer to help will need to be there at 9:00 A.M.

**Executive Session:**

A motion was made by Young and seconded by Kappes to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:38 p.m. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

The board returned to open session at 8:01 p.m. following a motion by Kappes and seconded by McGovern. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

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

**Adjournment:**

A motion was made by Young and seconded by Kappes that the meeting be adjourned at 8:03 p.m. All members voting aye. Motion carried.

APPROVED

*Daniel E. Kuyf*

ATTEST

*Stephanie Hatley*

