

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

***Call to Order:***

President Kunz called the meeting to order on July 11, 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, Kevin Stewart, Steve Rice, Amy Haas, Leslie Hawley

Present via zoom: Gayle Lingle

***Approval of Agenda:***

A motion was made by Young and seconded by Kappes 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 June 13, 2023. McGovern moved and Rowe 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 Kappes and seconded by Gonnerman 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 six (6) additional invoices totaling \$1,985.24. 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 McGovern and seconded by Kappes 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 Kappes and seconded by Gonnerman 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 McGovern and seconded by Young 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 #26 in the amount of \$101,202.00 including MSA RPR Services Invoices # 24 and Larson & Larson's Pay Application #23. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #26 in the amount of \$101,202.00. 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 #8 in the amount of \$426,791.17 including MSA Construction Admin Invoice #8, MSA RPR Services Invoice #5, and Williams Brothers Construction Pay Application #7. A motion was made by Gonnerman and seconded by Young to approve the Loan Request #8 in the amount of \$426,791.17. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

A motion was made by Gonnerman and seconded by Kappes to approve the quote from Martelle in the amount of \$1,320 to install three (3) 100-gallon chemical tanks, one at each well.

Utility Clerk Hawley mentioned there was some confusion as some of the utility deposits on file are from the landlord and some are from the renter. She wanted to get everyone on the same page as far as who is required to submit the deposit. A motion was made by Gonnerman and seconded by McGovern to require the individual or company who is listed on the utility bill to also be the one held responsible for the \$150.00 new user deposit.

***Economic Development:***

***Resolution No. 23-12 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Authorizing the Reimbursement of Redevelopment Project Costs (208 E. North Ave.)***

A motion was made by Rowe and seconded by Kappes to adopt Resolution 23-12 to authorize a reimbursement of redevelopment project costs in the amount of \$1,945 to Cox Enterprises, LLC located at 208 E. North Ave. Voting Aye: Young, Gonnerman, Kunz, Rowe. Abstain: McGovern, Kappes. Motion carried.

***Resolution No. 23-13 – 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. (130 W. Front Ave.)***

A motion was made by Rowe and seconded by Young to adopt Resolution 23-13 to enter a TIF Inducement Agreement with Raisbeck Painting. Voting Aye: Gonnerman, Kunz, Rowe, Kappes, Young. Abstain: McGovern. Motion carried.

**Ordinance No. 747** – *An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Approving a Redevelopment Agreement by and between the Village of Stockton and Stockton Hardware Inc.*

A motion was made by Rowe and seconded by Gonnerman to pass Ordinance No. 747 approving a Redevelopment Agreement between the Village of Stockton and Stockton Hardware, Inc. in the amount of \$14,000, payable in 2 equal annual payments. Voting aye: Kunz, Rowe, Young, Gonnerman. Abstain: McGovern, Kappes. Motion carried.

**Police:** No Report

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

**Ordinance No. 746** – *An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Amending Title 6, Chapter 4 of the Municipal Code entitled Plants and Weeds*

Public Works Coordinator Steve Rice stated that he would like to add into the Ordinance a 5-foot setback for the back yard also. A motion was made by Kunz and seconded by Kappes to pass Ordinance No. 746 Amending Title 6, Chapter 4 of the Municipal Code entitled Plants and Weeds and to include the backyard setback of 5 feet. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

***QBS Policy and Procedure for the Downtown Sidewalk Improvement Project***

Dan Pepin from CFPS presented the QBS Policy and Procedure he had prepared for the Village of Stockton's Downtown Sidewalk Improvement Project. This is the first step in the process to obtain bids from qualified consultants. A motion was made by Kappes and seconded by Young to approve the Village of Stockton's QBS Policy and Procedure for the Downtown Sidewalk Improvement Project. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

***Finance & Purchasing:***

***Amended Engagement Letter - Wipfli***

A motion was made by McGovern and seconded by Kappes to approve the Amended Engagement Letter from Wipfli for an amount not to exceed \$2,500 for the additional yellow book audit. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

***Dodge Charger Repairs***

A motion was made by McGovern and seconded by Gonnerman to approve the quote from Barkau Automotive in the amount of \$951.77 to fix the accuator and upper control arm on the 2015 Dodge Charger. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Pool Meters***

A motion was made by McGovern and seconded by Kappes to approve the quote from Core & Main in the amount of \$3,160 to replace the two (2) Pool Meters. Voting aye: Kunz, McGovern, Kappes. Voting Nay: Gonnerman, Rowe, Young. Motion failed.

***Plow for water truck***

A motion was made by McGovern and seconded by Rowe to approve the quote from Monroe Truck Equipment in the amount of \$10,816 to install a plow on the 2022 Dodge Ram. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

**Personnel:** No Report

**Old Business:** None

**New Business:**

**Liquor License Transfer for J.B. Sullivan L.L.C.**

A motion was made by Gonnerman and seconded by Young to approve the liquor license transfer from J.B. Sullivan, an Illinois Corporation to J.B. Sullivan L.L.C. with new corporate officers. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

**Announcements:**

Trustee McGovern stated that there will be a ribbon cutting on July 29, 2023 in front of the mural on the corner of Front St and Main St. for the Adventures in Stockton QR code tour opening. Time is to be determined.

**Executive Session:**

A motion was made by Gonnerman and seconded by Young to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:58 p.m. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

The board returned to open session at 8:14 p.m. following a motion by Young and seconded by Kappes. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

A motion was made by Gonnerman and seconded by McGovern to approve a pay increase per the contract for Aaron Sullivan upon completion of Phase 1 of the WWTF Upgrades. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

A motion was made by Young and seconded by Gonnerman to appoint Rob Sigafus as the Street Superintendent. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

**Adjournment:**

A motion was made by Young and seconded by Kappes that the meeting be adjourned at 8:16 p.m. All members voting aye. Motion carried.

APPROVED                     Daniel E. King                    

ATTEST                     Stephanie Halley                    

