

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
August 8, 2023**

Call to Order:

President Kunz called the meeting to order on August 8, 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, Rena Eden

Present via zoom: Gayle Lingle

Approval of Agenda:

A motion was made by Kappes and seconded by McGovern to amend the agenda to include the Approval of the Collective Bargaining Agreement between the Village of Stockton and the Teamsters Local Union No. 722. 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 July 11, 2023. Rowe moved and McGovern 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 Kappes to approve the Treasurers report as submitted. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. 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 sixteen (16) additional invoices totaling \$15,813.83. A motion was made by McGovern and seconded by Kappes to authorize the accounts payable claims, List B, and any additional bills. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. 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 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 Kappes 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:

Nancy Breed and Tessa Flak from the Jo Daviess County Historical Society joined us to present “Our History Matters”, The Campaign for a New Museum, and discuss current plans. They were available for any questions the board may have had. The Village of Stockton agreed to write a Letter of Support for the new campaign and the Jo Daviess County Historical Society.

Status Reports: None

Water, Sewer & Garbage:

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #9 in the amount of \$1,247,231.45 including MSA Construction Admin Invoice #9, MSA RPR Services Invoice #6, and Williams Brothers Construction Pay Application #8. A motion was made by Gonnerman and seconded by Young to approve the Loan Request #9 in the amount of \$1,247,231.45. 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 Prairie Street Tractor in the amount of \$31,725 for a John Deere Tractor with warranty to be used at the Wastewater Treatment Plant. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

Economic Development: No Report

Police:

Village President Kunz stated that we received the Collective Bargaining Agreement between the Village of Stockton and the Teamsters Local Union No. 722 and both sides have come to an agreement on the topics discussed. A motion was made by Gonnerman and seconded by McGovern to Approve the Collective Bargaining Agreement effective May 1, 2023 to April 30, 2026. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

A motion was made by Gonnerman and seconded by Kappes to approve the opening of the Stockton IL PD K-9 Program checking account at Citizens State Bank with the Village President, Treasurer, Clerk, and Deputy Clerk as authorized signers. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Chief Stewart presented the quote from Karl Chevrolet for the upfitting and graphics for the new police vehicle. A motion was made by Kappes and seconded by Young for the approval of the quote from Karl Chevrolet in the amount of \$20,685.40 for the upfitting and \$1,000 to add the graphics to the new police vehicle. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

A motion was made by Young and seconded by Gonnerman to approve the quote from Tri-State Computers, LLC in the amount of \$2,844.36 for a Sophos Antivirus 3-year license on all

computers at the police department. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

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

Finance & Purchasing:

A motion was made by McGovern and seconded by Kappes to approve the quote from Core & Main in the amount of \$2,740 to purchase and replace two (2) water meters at the swimming pool. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Personnel:

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

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

Old Business: None

New Business:

Ordinance No. 748 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Amending Title 8, Chapter 6, Section 4C of the Municipal Code - Service Connection

A motion was made by Gonnerman and seconded by Rowe to pass Ordinance No. 748 Amending Title 8, Chapter 6, Section 4C of the Municipal Code titled Service Connection to remove the word “lead”. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Ordinance No. 749 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Amending Title 1, Chapter 13, Section 3B of the Municipal Code – Electronic Attendance of Meetings

A motion was made by Young and seconded by McGovern to pass Ordinance No. 749 Amending Title 1, Chapter 13, Section 3B of the Municipal Code titled Electronic Attendance of Meetings to include “Unexpected Childcare Obligation” as a reason for a board member to attend a meeting remotely. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

Resolution No. 23-14 – Village of Stockton Parade Resolution

A motion was made by Gonnerman and seconded by Rowe to adopt Resolution No. 23-14 requesting permission from IDOT to close Route 78 (Main Street) on September 28, 2023 between the hours of 6:00 P.M. to 8:00 P.M. for the Stockton High School homecoming parade. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

Freeport Metal Specialists Co. Quote

A motion was made by Kappes and seconded by McGovern to approve the quote from Freeport Metal Specialists Co. in the amount of \$10,213.88 to repair the cracked frame on the 1999 International Dump Truck. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Announcements:

Clerk Hatley stated that there will be a First Responders Meet & Greet and Movie in the Park on Friday, August 11, 2023 starting at 6:30 P.M. This is also a fundraiser for the Stockton PD K9 program. Officer Altfillisch will be there with T-Shirts for sale.

Executive Session:

A motion was made by Young and seconded by Gonnerman to go into Executive session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:46 p.m. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

The board returned to open session at 7:48 p.m. following a motion by Kappes and seconded by Young. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

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

Adjournment:

A motion was made by Kappes and seconded by Young that the meeting be adjourned at 7:49 p.m. All members voting aye. Motion carried.

APPROVED Daniel E. Kunz

ATTEST Stephanie Hatley

