

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
October 10, 2023**

Call to Order:

President Kunz called the meeting to order on October 10, 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, Leslie Hawley, Rena Eden, Amy Haas

Present via zoom: Gayle Lingle

Approval of Agenda:

A motion was made by Gonnerman and seconded by Young 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 September 12, 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 Kappes and seconded by Young 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 six (6) additional invoices totaling \$160,133.13. A motion was made by Young 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 Rowe 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 Rob Sigafus. All members voting aye. Motion carried.

Public Comments:

Northwest Illinois Economic Development's (NWILED) David Schmit, Jason Van Hemert, and Cory Ritterbusch presented to the board the Jo Daviess County Workforce Housing Initiative Assessment Study. The benefits and incentives available when adding workforce housing to the Village was explained.

Status Reports: None

Water, Sewer & Garbage:

Trustee Gonnerman stated that we received the IEPA Loan 17-5555 WWTF Phase 1 Loan Request #27 in the amount of \$77,264.08 including MSA RPR Services Invoice #25, MSA Construction Operational Invoice #2, and Larson & Larson Pay Application #24. A motion was made by Gonnerman and seconded by Young to approve the Loan Request #27 in the amount of \$77,264.08. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Trustee McGovern stated that the previous motion invoices did not add up to \$77,264.08. After further review she was correct. A motion was made by Gonnerman and seconded by Rowe to rescind the previous motion to approve the Loan Request #27 in the amount of \$77,264.08. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5555 WWTF Phase 1 Loan Request #27 in the amount of \$66,964.08 including MSA RPR Services Invoice #25, MSA Construction Operational Invoice #2, CFPS, Inc. Loan Administration Invoice #7, and Larson & Larson Pay Application #24. A motion was made by Gonnerman and seconded by Young to approve the Loan Request #27 in the amount of \$66,964.08. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #11 in the amount of \$355,157.20 including MSA Construction Admin Invoice #11, MSA RPR Services Invoice #8, and Williams Brothers Construction Pay Application #10. A motion was made by Gonnerman and seconded by Young to approve the Loan Request #11 in the amount of \$355,157.20. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

Economic Development:

Resolution No. 23-18 – 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 (103-107 West Front Avenue)

A motion was made by Rowe and seconded by Young to adopt Resolution No. 23-18 to Induce the Redevelopment of the Stockton Heritage Museum 103-107 West Front Avenue. Voting aye: Kappes, Young, Gonnerman, Kunz, Rowe. Abstain: McGovern. Motion carried.

Police:

A motion was made by Kunz and seconded by McGovern to approve the quote from Stockton Service Center in the amount of \$1,220.69 to replace the axles and radiator on the 2015 Dodge Charger. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

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

Finance & Purchasing:

A motion was made by McGovern and seconded by Kappes to approve the Northwest Illinois Economic Development (NWILED) Membership fee in the amount of \$1,000. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

Personnel:

A motion was made by Young and seconded by McGovern to approve the Blue Cross and Blue Shield Health Insurance Renewal Quote in the amount of \$6,871.30 per month for 10 employees. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Old Business: None

New Business:

Jo Daviess County Animal Control Contract

Clerk Hatley stated that we received a contract from the Jo Daviess County Animal Control effective December 1, 2023 to November 30, 2024. The contract states that if Animal Control was called for an animal and was able to locate the owner there would be no charge to the village, however if Animal Control is called and cannot locate the owner then they will transport the animal to a rescue shelter and charge the village \$300.00 per dog. A motion was made by Young and seconded by Gonnerman to accept the Jo Daviess County Animal Control contract as stated. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

CFPS Agreement for Professional Services Amendment #2

Clerk Hatley stated that the village received Amendment #2 from CFPS, Inc. for their Agreement for Professional Services. This amendment increases the contract amount by \$5,000 and extends CFPS's contract to October 2024 to match the construction contract end date. A motion was made by McGovern and seconded by Kappes to approve CFPS, Inc. Amendment #2 increasing their contract amount by \$5,000 and extending their contract until October 2024. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

Announcements:

Steve Rice stated that Brice Doubler passed his Wastewater Operator Class 3 certification test.

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 8:04 p.m. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

The board returned to open session at 8:24 p.m. following a motion by Gonnerman and seconded by Kappes. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

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

A motion was made by Young and seconded by Gonnerman to approve Rob Sigafus be removed from his 90-day probation as Street Superintendent. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Adjournment:

A motion was made by Kappes and seconded by Gonnerman that the meeting be adjourned at 8:27 p.m. All members voting aye. Motion carried.

APPROVED Daniel E. Kunz

ATTEST Stephanie Hattis

